

Department of Defense INSTRUCTION

NUMBER 1000.13

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USD(P&R)

SUBJECT: Identification (ID) Cards for Members of the Uniformed Services, Their Dependents, and Other Eligible Individuals

References: (a) DoD Directive 1000.22, "Uniformed Services' Identification (ID) Cards," October 8, 1997

- (b) DoD Instruction 1000.13, subject as above, December 30, 1992 (hereby canceled)
- (c) Chapter 55 of title 10, United States Code, "Medical and Dental Care"
- (d) DoD Directive 1330.9, "Armed Services Exchange Regulations," December 15, 1986
- (e) through (ff), see enclosure 1

1. REISSUANCE AND PURPOSE

This Instruction implements policy in reference (a) and reissues reference (b) to update DoD policy, responsibilities, and procedures for the issuance of ID cards to members of the Uniformed Services of the United States (see enclosure 3, attachments 1 and 2); prescribes ID and privilege cards for issuance to their dependents and other eligible individuals (see enclosure 4, attachments 1, 2, and 3); and incorporates new policies regarding on Selected Reserve Transition Programs, the Temporary Early Retirement Authority, abused dependents receiving transitional compensation, and the machine-readable identification card. Technical specifications and issuing procedures for ID cards are outlined in enclosure 3, attachment 1.

2. APPLICABILITY

This Instruction applies to the Office of the Secretary of Defense (OSD), the Military Departments (including the Coast Guard, when operating as a Military Service in

under the Department of the Navy), and the Defense Agencies (hereafter referred to collectively as "the DoD Components"); the Coast Guard, under agreement with the Department of Transportation (DoT), when it is not operating as a Military Service in under the Department of the Navy; and the Commissioned Corps of the United States Public Health Service (USPHS) and the National Oceanic and Atmospheric Administration (NOAA), under agreements with the Departments of Health and Human Services and Commerce, respectively (hereafter referred to collectively as "Other Uniformed Services"). The term "Military Services," as used herein, refers to the Army, the Navy, the Air Force, the Marine Corps, and the Coast Guard; and their respective National Guard and Reserve Components; the term "Uniformed Services" refers to the Army, the Navy, the Air Force, the Marine Corps, the Coast Guard, the Commissioned Corps of the USPHS, and the Commissioned Corps of the NOAA.

3. **DEFINITIONS**

Terms used in this Instruction are defined in enclosure 2.

4. POLICY

It is DoD policy under DoD Directive 1000.22 reference (a) to provide members of the Uniformed Services with a distinct ID card for use in identifying their status as active duty, Reserve, or retired members and as an authorization card for Uniformed Services' benefits. Eligible dependents and other eligible individuals shall also be provided with a distinct ID card to be used as an authorization card for benefits and privileges administered by the Uniformed Services. Implementation of this Instruction will be consistent with union obligations.

5. RESPONSIBILITIES

- 5.1. The <u>Under Secretary of Defense for Personnel and Readiness</u> shall establish overall policy and procedures for the issuance of ID cards to members of the Uniformed Services, their dependents, and other eligible individuals.
- 5.2. The <u>Assistant Secretary of Defense Health Affairs under the Under Secretary of Defense for Personnel and Readiness</u> shall establish overall policy and procedures for providing medical care through the Military Health Services System to authorized beneficiaries and the elimination of eliminate fraud, waste, and abuse in the provision of medical benefits.

5.3. The <u>Heads of the DoD Components</u> and <u>Other Uniformed Services</u> shall comply with this Instruction.

6. PROCEDURES

- 6.1. The following criteria apply to the use and issuance of the DD Form 2, "U.S. Armed Forces Identification Card (Active/Reserve/Retired)" and "Armed Forces of the United States Geneva Conventions Identification Card (Active/Reserve)"; the DD Form 1173, "Uniformed Services Identification and Privilege Card" and "United States Uniformed Services Identification and Privilege Card"; DD Form 1173-1, "DoD Guard and Reserve Family Member Identification Card" and "United States Uniformed Services Identification and Privilege Card"; and the DD Form 1172, "Application for Uniformed Services Identification Card, DEERS Enrollment":
- 6.1.1. DD Form 2, "U.S. Armed Forces Identification Card (Active)," is the primary ID for active duty Uniformed Services' members and shall be used to identify the member's eligibility for benefits and privileges administered by the Uniformed Services in accordance with Chapter 55 of 10 U.S.C., DoD Directive 1330.9, DoD Instruction 1015.10, and DoD 1330.17-R (references (c), (d), (e), and (f)). The manually prepared card (enclosure 3), is being replaced by the DD Form 2, "Armed Forces of the United States Geneva Conventions Identification Card (Active)" machine- readable card (enclosure 3). The use of other media shall be restricted to activities and areas where special ID is required.
- 6.1.1.1. The card shall also serve as ID for purposes of Article 17 of the Geneva Convention Relative to the Treatment of Prisoners of War of August 12, 1949 (DoD Instruction 1000.1, reference (g)). The card, which is the property of the U.S. Government, shall be in the personal custody of the member at all times. If required by military authority, it shall be surrendered for ID, investigation, or while the member is in military confinement.
- 6.1.1.2. If a member is captured as a hostage, detainee, or prisoner of war (POW), the DD Form 2, shall be shown to the capturing authorities, but, insofar as possible, should not be surrendered.
- 6.1.2. DD Form 2, "Armed Forces of the United States Identification Card (Reserve)," is the primary ID card for Reserve members not on active duty or full-time National Guard duty in excess of 30 days and for members of the Retired Reserve who have qualified for retired pay at age 60, but who have not yet reached age 60. The

manually prepared card (enclosure 3) is being replaced by the DD Form 2, "Armed Forces of the United States Geneva Conventions Identification Card (Reserve)" machine-readable card (enclosure 3), and the DD Form 2, "United States Uniformed Services Identification Card (Reserve Retired)," machine-readable card (enclosure 3). It is not a pass. This card does not separately authorize the member's eligibility for medical benefits and commissary privileges. Additional authorization, such as orders, is needed for medical benefits. Additional identification documents for commissary privileges are described in DoD 1330.17-R (reference (f)). This card does, by itself, authorize exchange and morale, welfare, and recreation privileges as described in DoD Directive 1330.9, and DoD Instruction 1015.10 (references (d) and (e)).

- 6.1.2.1. The DD Form 2 (Reserve) shall also serve as ID for purposes of Article 17 of the Geneva Convention Relative to the Treatment of Prisoners of War of August 12, 1949 (DoD Instruction 1000.1, reference (g)). The card, which is the property of the U.S. Government, shall be in the personal custody of the member at all times. However, if required by military authority, it shall be surrendered for ID, investigation, or while the member is in military confinement.
- 6.1.2.2. If a member is captured as a hostage, detainee, or POW, the DD Form 2 (Reserve), shall be shown to the capturing authorities, but, insofar as possible, should not be surrendered.
- 6.1.2.3. When the manually prepared card is issued to Reserve retirees entitled to retirement pay at age 60, but who have not yet attained age 60, the abbreviation "RET" shall be entered after the member's grade in the grade block on the face of the card. The card must be issued by the retired Reserve member's parent Service. Issuance of the manually prepared DD Form 2 (Reserve) in this manner will be discontinued with the issuance of the DD Form 2, "United States Uniformed Services Identification Card (Reserve Retired)," machine-readable card (enclosure 3), which may be issued by any Service.
- 6.1.3. DD Form 2, "United States Uniformed Services Identification Card (Retired)," is the primary ID for retired Uniformed Services members entitled to retired pay and shall be used to identify the member's eligibility for benefits and privileges administered by the Uniformed Services in accordance with Chapter 55 of 10 U.S.C., DoD Directive 1330.9, DoD Instruction 1015.10, DoD 1330.17-R, and DoD 6010.8-R (references (c), (d), (e), (f), and (h)). This manually prepared card (enclosure 3), is being replaced by the DD Form 2, "United States Uniformed Services Identification Card (Retired)," machine-readable card (enclosure 3). The card, which is the property of the U.S. Government, shall be in the personal custody of the retired member at all

times. If required by military authority, it shall be surrendered for ID or investigation.

- 6.1.4. The DD Form 2, "United States Uniformed Services Identification Card (Reserve Retired)," machine-readable card (enclosure 3), is replacing the manually prepared version discussed in subparagraph 6.1.2.3. above, and is the primary card for members of the Retired Reserve who have qualified for retired pay at age 60, but who have not yet reached age 60. It is not a pass. This card does not separately authorize the member's eligibility for medical benefits and commissary privileges. Additional authorization, such as orders, is needed for medical benefits. Additional identification documents for commissary privileges are described in DoD 1330.17-R (reference (f)). This card does, by in itself, authorize exchange and morale, welfare, and recreation privileges as described in DoD Directive 1330.9 and DoD Instruction 1015.10 (references (d) and (e)).
- 6.1.5. DD Form 1173, "Uniformed Services Identification and Privilege Card," shall be used to identify individuals eligible for benefits and privileges administered by the Uniformed Services in accordance with references (c), (d), (e), (f), and (h); DoD Directive 6310.7 (reference (i)); DoD Instruction 1342.24 (reference (j)); and as outlined in the "DD Form 1173 Entitlement Guide" (enclosure 4, attachment 1). This manually prepared card (enclosure 4) is being replaced with the DD Form 1173, "United States Uniformed Services Identification and Privilege Card," machine-readable identification card (enclosure 4).
- 6.1.5.1. DD Form 1173 is not a pass and shall not be issued for the sole purpose of identification. The card, which is the property of the U.S. Government, shall be in the personal custody of the individual to whom issued at all times. If required by military authority, it shall be surrendered for ID or investigation.
- 6.1.5.2. No other form of ID shall be used for such purposes except as herein provided or as prescribed by the Uniformed Service concerned when required for additional ID for access to classified areas, activities, or installations or when required to identify individuals who do not qualify for the DD Form 1173, but who do qualify for benefits.
- 6.1.6. DD Form 1173-1, "Department of Defense Guard and Reserve Family Member Identification Card," shall be used to identify individuals as dependents of Ready Reserve members not on active duty in excess of 30 days, Standby Reserve members, and Reserve retirees who are entitled to retirement pay at age 60, but who have not yet attained age 60. DD Form 1173-1 is for identification only. When accompanied by a set of the sponsor's valid active duty orders, the card shall be used to

authorize full benefits for a period of time not to exceed 270 days, if the member is called to active duty by congressional decree or Presidential call-up under Chapter 1209 of 10 U.S.C., (reference (k)). During peacetime, appropriate additional identification for benefits and privileges is described in Chapter 55 of 10 U.S.C. and DoD 1330.17-R (references (c) and (f)). This card does in itself authorize exchange and morale, welfare, and recreation privileges as described in DoD Directive 1330.9 and DoD Instruction 1015.10 (references (d) and (e)). The manually prepared card (enclosure 4), is being replaced by the DD Form 1173-1, "United States Uniformed Services Identification and Privilege Card," machine-readable Reserve dependent identification card (enclosure 4).

- 6.1.6.1. When issuing the manually prepared version of the DD Form 1173-1 to dependents of Reserve retirees entitled to pay at age 60, but who have not reached age 60, enter in block 10.d. of DD Form 1173-1 the appropriate sponsor status abbreviation from enclosure 5. When issuing the machine-readable version of the DD Form 1173-1, the automated system will enter the appropriate status abbreviation from enclosure 5.
- 6.1.6.2. DD Form 1173-1 is not a pass and shall not be issued for the sole purpose of identification. The card, which is the property of the U.S. Government, shall be in the personal custody of the individual to whom issued at all times. If required by military authority, it shall be surrendered for ID or investigation.
- 6.1.6.3. No other form of ID shall be used for such purposes except as herein provided or as prescribed by the Uniformed Service concerned when required for additional ID for access to activities or installations.
- 6.1.7. Any person willfully altering, damaging, lending, counterfeiting, or using these cards in any unauthorized manner is subject to fine or imprisonment or both, as prescribed by Sections 499, 506, 509, 701, or 1001 of 18 U.S.C. (reference (l)). Section 701 of 18 U.S.C., of reference (l), prohibits photographing or otherwise reproducing or possessing Uniformed Services ID cards in an unauthorized manner, under penalty of fine or imprisonment or both. Unauthorized or fraudulent use of the DD Form 2, DD Form 1173, or the DD Form 1173-1 would exist, if a bearer uses the card in a manner that would enable the bearer to obtain benefits and privileges to which he or she is not entitled. Photocopying of the DD Forms 2, DD Form 1173, or DD Form 1173-1 to facilitate medical care processing, check cashing, or administering other military-related benefits to eligible beneficiaries are examples of authorized photocopying.

¹ Machine-readable cards must not be punched.

- 6.1.8. The Uniformed Services agree to cross-Service the issuance of identification cards as outlined below:
- 6.1.8.1. Any authorized Uniformed Services personnel office or ID card-issuing facility with on-line access to the Defense Enrollment Eligibility Reporting System (DEERS) (DoD 1341.1-M, reference (m)), shall, on presentation of the required documentation, or verification through the DEERS, verify and issue the following machine-readable cards:
- 6.1.8.1.1. DD Form 2 (Active) to members on active duty in excess of 30 days;
- 6.1.8.1.2. DD Form 2 (Reserve) to members of the Reserve components not on active duty in excess of 30 days;
- 6.1.8.1.3. DD Form 2 (Retired) to active duty retired members and members of the Retired Reserve who have reached their 60th birthday;
- 6.1.8.1.4. DD Form 2 (Reserve Retired) to members of the Retired Reserve eligible for pay at age 60, but not yet age 60, if enrolled in DEERS;
- 6.1.8.1.5. DD Form 1173-1 to dependents of Reserve component members not on active duty in excess of 30 days, and to dependents of Retired Reservists who have qualified for retired pay at age 60, yet have not reached age 60; and
- 6.1.8.1.6. DD Form 1173 to eligible beneficiaries in the following categories:
 - 6.1.8.1.6.1. Dependents and survivors of retired members;
 - 6.1.8.1.6.2. Survivors of active duty members;
- 6.1.8.1.6.3. Survivors of Reserve members on active or inactive duty;
 - 6.1.8.1.6.4. Active duty dependents;
- 6.1.8.1.6.5. Unremarried and unmarried former spouses who have been previously enrolled in the DEERS;

- 6.1.8.1.6.6. Medal of Honor recipients, their dependents, and survivors;
- 6.1.8.1.6.7. One hundred percent disabled veterans who have been honorably discharged, and including their eligible dependents and survivors;
- 6.1.8.1.6.8. Former members having reached age 60 and in receipt of retired pay for non-regular service, and their eligible dependents, if enrolled in DEERS;
- 6.1.8.1.6.9. Voluntary Separation Incentive (VSI) and Special Separation Benefit (SSB) members and their dependents; and
- 6.1.8.1.6.10. Transition Assistance Management Program (TAMP) members and their dependents.
- 6.1.8.2. When eligibility cannot be verified through the DEERS, presentation of documentation shall be required. The Uniformed Services restrict cross-servicing for verification of the DD Form 1172, "Application for Uniformed Services Identification Card DEERS Enrollment" (enclosure 5, attachment 1) to the parent Uniformed Service for the following categories:
- 6.1.8.2.1. Initial application for permanently incapacitated individuals over age 21 and temporarily incapacitated children over age 21;
 - 6.1.8.2.2. All dependent parents and parents-in-law;
- 6.1.8.2.3. Illegitimate child of a male sponsor, whose paternity has not been judicially determined;
 - 6.1.8.2.4. Illegitimate child of spouse of sponsor;
- 6.1.8.2.5. Unremarried and unmarried former spouses applying for initial issuance of an ID card;
- 6.1.8.2.6. Retirees from other services, and former members not currently enrolled in DEERS;
- 6.1.8.2.7. Surviving dependents of Reserve Retirees on the sponsor's 60th birthday; and

6.1.8.2.8. Abused dependents.

- 6.1.8.3. When presenting a properly verified DD Form 1172 from the sponsor's parent Uniformed Service, all active, National Guard, or Reserve component ID card-issuing facilities with on-line access to DEERS will issue all DD forms authorized by this Instruction. The signature of the sponsor is required, as outlined in paragraph 6.1.9., below.
- 6.1.9. The verifying official shall ensure that DD Form 1172 is signed by the sponsor if the sponsor is living. If the sponsor refuses to sign or is physically unable to sign the application, the verifying official shall ensure that the dependency between the sponsor and family member exists. Include reasons why sponsor is not able to or will not sign DD Form 1172 in enclosure 5, attachment 1, section III, block 89., and certify those actions and proper authority in the sponsor signature block as well as the verifier's block, as part of the verification process. Unremarried and unmarried former spouses shall sign on their own behalf. If the sponsor is deceased, the adult applicant shall sign. Appropriate remarks shall be included in block 89.
- 6.1.10. Documentation from the Department of Veterans Affairs (VA) for honorably discharged veterans who are evaluated 100-percent disabled must certify that the veteran is entitled to commissary and exchange privileges and indicate whether a reevaluation is necessary. In addition to VA certification, the veteran must also present a DD Form 214, "Certificate of Release or Discharge from Active Duty."
- 6.1.11. DEERS enrollment for eligible overseas civilian sponsors and their dependents shall be accomplished jointly by the Uniformed Services' and civilian personnel offices. The civilian or Uniformed Services' personnel offices shall complete and verify the DD Form 1172 for their personnel, as outlined in enclosure 5, and shall forward the original DD Form 1172 to the nearest ID card-issuing facility for issuance of an ID card, if required. The verifying official is responsible for insuring DEERS enrollment is accomplished.
- 6.1.12. Overstamping of identification cards is limited to "OVERSEAS ONLY," "DUAL STATUS," and "TA." Use of any other overstamp is prohibited.
- 6.1.12.1. Use "OVERSEAS ONLY" on DD Forms 1173 issued to civilians overseas and their eligible dependents who are authorized the DD Form 1173 when stationed or employed in foreign countries. It is also appropriate for DD Forms 1173 issued to NATO and non-NATO active duty and enlisted personnel and eligible

dependents when serving outside the United States and their own country when under the sponsorship or invitation of DoD or a military service. For additional guidance see paragraph 6.2.6., below.

- 6.1.12.2. Use "DUAL STATUS" on DD Forms 1173 issued to individuals entitled to privileges from two sources. For additional guidance see paragraph 6.2.6., below.
- 6.1.12.3. Use "TA" on DD Forms 1173 and 1173-1 issued to members separating and receiving benefits under the active duty Transition Assistance Management Program, the Selected Reserve Transition Program, and their eligible dependents.
- 6.2. Eligibility for DD Forms 2, 1173 and 1173-1, Restrictions and Overseas Limitations
- 6.2.1. DD Form 2 (Active) manually prepared and machine-readable cards shall be issued to members of the Uniformed Services serving on, or recalled to active duty in excess of 30 days. Members who are ordered or recalled to active duty for periods of 30 days or less shall not be issued this form, but shall be identified by copies of their orders or other documents establishing temporary active duty status and by their DD Forms 2 (Reserve) or DD Forms 2 (Retired) or (Reserve Retired), as appropriate.
- 6.2.2. DD Form 2 (Reserve) manually prepared or machine-readable card shall be issued to members of the following:
- 6.2.2.1. Ready Reserve, who are not otherwise entitled to either DD Form 2 (Active or Retired).
 - 6.2.2.2. The Standby Reserve.
- 6.2.2.3. Members of the Retired Reserve who have qualified for receipt of retired pay at age 60, yet have not reached age 60, may be issued the manually prepared card or the machine-readable card discussed in paragraph 6.2.4., below.
- 6.2.2.4. The Reserve Officers' Training Corps (ROTC) College Program students in their last 2 years of training.
- 6.2.2.5. ROTC students in receipt of a full-service scholarship leading to a commission in a regular or active component of a Uniformed Service.

- 6.2.3. DD Form 2 (Retired) shall be issued to members of the Uniformed Services who are entitled to retired pay, even though they may have waived their retired pay. Additionally, appropriate procedures shall be established by the Uniformed Service concerned for issuance of DD Form 2 (Retired) to any retired member of the Uniformed Services, regardless of the Service of the member, on presentation of proof of eligibility; i.e., a copy of retirement orders reflecting entitlement to retired pay or certification of entitlement to retired pay, and personal ID, if enrolled in DEERS. Proof of eligibility shall be required to replace lost, mutilated, worn out, or incorrect cards.
- 6.2.4. DD Form 2 (Reserve Retired) identification card shall be issued to members of the Reserve components who are entitled to retired pay at age 60, and have not yet attained age 60. Additionally, appropriate procedures shall be established by the Uniformed Service concerned for issuance of DD Form 2 (Reserve Retired) to any retired member of the Reserve components, regardless of the Service of the member, on presentation of proof of eligibility; i.e., a copy of retirement orders reflecting entitlement to retired pay at age 60, and personal ID. Proof of eligibility shall be required to replace lost, mutilated, worn out, or incorrect cards.

6.2.5. DD Form 1173 shall be issued to the following:

6.2.5.1. Dependents in the following categories:

- 6.2.5.1.1. Dependents of active duty members, Reservists on active duty for more than 30 days, and members entitled to retired pay, and eligible dependents of members who were eligible for retired pay but separated due to misconduct involving dependent abuse, including those members in a dual status. (DD Form 1173 may be issued to a spouse in the legal name by which the spouse is known, such as a maiden name.)
- 6.2.5.1.2. Abused dependent of active duty members entitled to retired pay based on 20 or more years of service who are separated due to misconduct, and a court order provides annuity from disposable retired pay to abused dependents (Title 10 U.S.C. 1408(h), reference (n)).
- 6.2.5.1.3. Dependents of active duty members (over 30 days) not entitled to retired pay who were separated from active duty or forfeited all pay and allowances under a court-martial sentence resulting from a dependent abuse offense or administratively separated from active duty, if the basis for separation includes a

dependent-abuse offense, when separated on or after November 30, 1993, and when dependents are eligible for transitional privileges under DoD Instruction 1342.24 (reference (j)).

6.2.5.2. Former spouses in the following categories:

- 6.2.5.2.1. Unremarried former spouse of a member or retired member, married to the member or retired member for a period of at least 20 years, during which period the member or retired member performed at least 20 years of service that is creditable in determining the member's or retired member's eligibility for retired or retainer pay, or equivalent pay (20/20/20) (10 U.S.C. 1408 and 1072(2)(F), references (o) and (p)).
- 6.2.5.2.2. Unremarried former spouse described in subparagraph 6.2.5.2.1., above, except that the period of overlap of marriage and the member's creditable service was at least 15 years, but less than 20 years, and the date of the final decree of divorce, dissolution, or annulment of the marriage was before April 1, 1985. A former spouse who meets the 20/20/15 requirement but whose divorce occurred on or after April 1, 1985 but before September 29, 1988, is no longer eligible for an ID card. The law authorized an ID card for this category of former spouse for 2 years from date of divorce or December 31, 1988, whichever is later. This time has now expired. If the marriage of this category of former spouse ended on or after September 29, 1988, entitlements shall exist for 1 year after the divorce, dissolution or annulment (10 U.S.C. 1076 and 1072(2)(H), references (q) and (r)).
- 6.2.5.2.3. Unremarried former spouse as described in subparagraph 6.2.5.2.1., above, except that the period of marriage is at least 10 years; the period of overlap of marriage and the member's creditable service was at least 10 years; that the member was separated from the Service due to misconduct involving spousal or child abuse; a court order provides annuity from disposable retired pay; and the final decree of divorce, dissolution, or annulment of the marriage was on or after October 23, 1992 (10 U.S.C. 1408, reference (n)). If this former spouse remarries, annuity and ID card privileges cease;, however, if subsequent marriage terminates (death, annulment, divorce), annuity resumes, and ID card is issued as before.
- 6.2.5.2.4. Former spouse described in subparagraph 6.2.5.2.1., above, whose subsequent remarriage ended in death or divorce. A spouse in that category is considered to be unmarried, which means they are entitled to a more limited benefit than unremarried former spouses.

- 6.2.5.2.5. Qualifying 20/20/20 former spouses described in subparagraph 6.2.5.2.1., above, of Reserve members or recalled retired Reserve members under age 60, are entitled to benefits when the Reserve member or recalled retired Reserve member is on active duty in excess of 30 days.
- 6.2.5.2.6. Qualifying 20/20/15 former spouses discussed in subparagraph 6.2.5.2.2., above, of Reserve members or recalled Retired Reserve members under age 60, are entitled to prescribed benefits when the Reserve member or recalled Retired Reserve member is on active duty in excess of 30 days but only during the 1-year period following divorce, dissolution, or annulment of the marriage.
- 6.2.5.2.7. Qualifying 20/20/20 or 20/20/15 former spouses of Retired Reserve members who are entitled to retired pay at their 60th birthday on the date the member attains or would have attained age 60.
- 6.2.5.3. Surviving dependents of members, who died while on active duty under orders that specified a period of more than 30 days or members who died while in a retired-with-pay status.
- 6.2.5.4. Surviving dependents of Reserve members, whose death occurred after September 30, 1985, from an injury or illness incurred or aggravated while on active duty for a period of 30 days or less, on active duty for training, or on inactive duty training; or while traveling to or from the place at which the member was to perform, or performed, such active duty, active duty for training, or inactive duty training, are entitled to full medical benefits in addition to preexisting unlimited commissary, exchange, and morale, welfare, and recreation privileges (10 U.S.C. 1076(a) and 1086(c)(2), reference (s)).
- 6.2.5.5. Surviving dependents of Reserve members, who died on or before September 30, 1985 from an injury or illness incurred or aggravated while on active duty for a period of 30 days or less, on active duty for training or inactive duty training; or while traveling to or from the place at which the member was to perform, or performed, such active duty for training or inactive duty training are authorized commissary, exchange, and morale, welfare and recreation privileges. (See enclosure 4, attachment 1, paragraph E4.A1.4.)
- 6.2.5.6. Surviving dependents of Reserve members, whose death occurred after November 14, 1986, from an injury, illness, or disease incurred or aggravated while performing, or while traveling to or from performing, active duty for

a period of 30 days or less, or active duty for training, or inactive duty training, are entitled to full medical benefits in addition to preexisting unlimited commissary, exchange, and morale, welfare, and recreation privileges (10 U.S.C. 1074(a), reference (t)).

- 6.2.5.7. Surviving dependents of Reserve members who have earned 20 qualifying years for retirement AND who are in receipt of their Notice of Eligibility for Retirement pay at age 60, who have not yet reached age 60 AND have NOT transferred to the Retired Reserve, AND who died before reaching age 60. (The DD Form 1173 may be issued only on, or after, the date on which the member would have been 60 years old had he or she survived.)
- 6.2.5.8. Surviving dependents of Reserve members who retired without pay, had met time-in-service requirements, and died before reaching age 60. (The DD Form 1173 may be issued only on, or after, the date in which the member would have been 60 years old had he or she survived.)
- 6.2.5.9. Honorably discharged veterans rated by the VA as 100-percent disabled from a Uniformed Service-connected injury or disease and Medal of Honor recipients and their dependents.
- 6.2.5.10. Surviving dependents of Medal of Honor recipients and surviving dependents of honorably discharged veterans rated by the VA as 100 percent disabled from a Uniformed Service-connected injury or disease at the time of his or her death.
- 6.2.5.11. Former (discharged) members having reached age 60 and entitled to receive retired pay, and their eligible dependents.
 - 6.2.5.12. Foreign personnel in the following categories:
- 6.2.5.12.1. Active duty officer and enlisted personnel of the North Atlantic Treaty Organization (NATO) or the Partnership For Peace (PFP) countries (and their accompanying dependents living in the sponsor's U.S. household) serving in the United States under the sponsorship or invitation of the Department of Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household.
- 6.2.5.12.2. Active duty officer and enlisted personnel of non-NATO countries (and their accompanying dependents living in the sponsor's U.S. household) serving in the United States under the sponsorship or invitation of the Department of

Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household.

- 6.2.5.12.3. Active duty officer and enlisted personnel of NATO countries (and their accompanying dependents living in the sponsor's U.S. household) who, in connection with their official NATO duties, are stationed in the United States and are not under the sponsorship of the Department of Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household.
- 6.2.5.12.4. Active duty officer and enlisted personnel of NATO and non-NATO countries (and their accompanying dependents living with the sponsor), when serving outside the United States and outside their own country under the sponsorship or invitation of the Department of Defense or a Military Service or when it is determined by the major overseas commander that the granting of such privileges is in the best interests of the United States and such personnel are connected with, or their activities are related to, the performance of functions of the U.S. military establishment, and their accompanying dependents living with the sponsor.
- 6.2.5.12.5. Civilian personnel of NATO and non-NATO countries (and their accompanying dependents living in the sponsor's U.S. household) attending training in the United States under the sponsorship of the Department of Defense Security Assistance Training Program and their accompanying dependents living in the sponsor's U.S. household.
 - 6.2.5.13. Civilian personnel in the following categories:
- 6.2.5.13.1. Civilian personnel of the Department of Defense and the Uniformed Services and their accompanying dependents, when required to reside in a household on a military installation within the Continental United States (CONUS), Hawaii, Alaska, Puerto Rico, and Guam.
- 6.2.5.13.2. Civilian personnel of the Department of Defense, the Uniformed Services, and other Government Agencies and civilian personnel under private contract to the Department of Defense or a Uniformed Service (and their dependents when residing in the same household), when stationed or employed in foreign countries, and their dependents when residing in the same household.
 - 6.2.5.14. Contract surgeons overseas during the period of their contract.
- 6.2.5.15. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services within the CONUS, Hawaii,

Alaska, Puerto Rico, and Guam, and their accompanying dependents, when required to reside in the same household on a military installation.

- 6.2.5.16. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services in foreign countries and their accompanying dependents, when residing in the same household.
- 6.2.5.17. Area executives, center directors, and assistant directors of the United Service Organization (USO), when serving in foreign countries and their accompanying dependents, when residing in the same household.
- 6.2.5.18. United Seaman's Service (USS) personnel in foreign countries and their accompanying dependents when residing in the same household.
- 6.2.5.19. Military Sealift Command (MSC) civil service marine personnel deployed to foreign countries on MSC-owned and -operated vessels.
- 6.2.5.20. Ship's officers and members of the crews of vessels of the NOAA (33 U.S.C. 857-4, reference (u)).
- 6.2.5.21. Officers and crews of vessels, lighthouse keepers, and depot keepers of the former Lighthouse Service.
- 6.2.5.22. Involuntarily separated, not for cause, members of the Army, the Navy, the Air Force, the Marine Corps, or the Coast Guard on active duty or full-time National Guard duty prior to or on September 30, 1990; on or after November 30; or, in the case of the Coast Guard on or after October 1, 1994; and involuntarily separated from active duty on or after October 1, 1990 through September 30, 1999, but before October 1, 1999, and their dependents (Chapter 58 of 10 U.S.C., reference (v)). Dependents are eligible for benefits regardless of whether dependency status was acquired before or after the member's separation. Those individuals shall be issued an overstamped DD Form 1173 showing expiration date for each benefit, as shown on the reverse of the card (see enclosure 4, Transition Assistance Card (Manually Prepared Card) and Transition Assistance Card (Machine-Readable Card)).
- 6.2.5.23. Voluntarily separated members of the Army, the Navy, the Air Force, and the Marine Corps who are eligible and approved for payment of a Special Separation Benefit (SSB) or the Voluntary Separation Incentive (VSI) annuity program; have been on active duty for more than 6 years; have served at least 5 years of continuous active duty immediately preceding the date of separation; and the date of separation is on or before September 30, 1999, and their dependents (10 U.S.C. 1174a

- and 1175, reference (w)). (Dependents are eligible for benefits regardless of whether dependency status was acquired before or after the member's separation.) Those individuals shall be issued an overstamped DD Form 1173 showing expiration date for each benefit, as shown on the reverse of the card (see enclosure 4, Transition Assistance Card (Manually Prepared Card) and Transition Assistance Card (Machine-Readable Card)).
- 6.2.5.24. Eligible dependents of Philippine Scouts who have applied for retirement benefits and have been placed on the retired list.
 - 6.2.6. Overstamping is limited to the following:
- 6.2.6.1. Overstamp "DUAL STATUS" when issuing a DD Form 1173 to individuals entitled to privileges from two sources. For purposes of this Instruction, DUAL STATUS is any person who is entitled to privileges from two sources (e.g., a retired-with-pay member who is employed overseas as a civilian by the U.S. Government and is qualified for logistical support because of that civilian employment and their accompanying dependents when residing in the same household; or a family member of a retired or active duty member who is employed overseas and is qualified for logistical support because of that civilian employment and their accompanying dependents when residing in the same household).
- 6.2.6.2. Overstamp "OVERSEAS ONLY" when issuing DD Forms 1173 to the following:
- 6.2.6.2.1. Civilian personnel of the Department of Defense, the Uniformed Services, and other Government Agencies, and civilian personnel under private contract to the DoD or a Uniformed Service stationed or employed overseas, and their accompanying dependents when residing in the same household.
- 6.2.6.2.2. Civilian personnel of the DoD and the Uniformed Services and eligible dependents when required to reside in a household on at he military installation in Puerto Rico or and Guam.
- 6.2.6.2.3. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services in foreign countries and their accompanying dependents, when residing in the same household.
- 6.2.6.2.4. NATO and non-NATO active duty and enlisted personnel and eligible dependents when serving outside the United States and their own country when under the sponsorship or invitation of the DoD or a Military Service.

- 6.2.6.2.5. USS personnel in foreign countries and their accompanying dependents when residing in the same household.
- 6.2.6.2.6. Area Executives, Center Directors, and Assistant Directors of the USO when serving in foreign countries, and their accompanying dependents when residing in the same household.
 - 6.2.6.3. Transition Assistance (TA).
- 6.2.6.3.1. Overstamp "TA" when issuing DD Forms 1173 to members and their eligible dependents separating and receiving benefits under the Transition Assistance Management Program.
- 6.2.6.3.2. Overstamp "TA" when issuing the DD Form 1173-1 to members of the Reserve components being discharged to civilian life under the Selected Reserve Transition Program. Eligible dependents of these members will also be issued the DD Form 1173-1 overstamped "TA".
 - 6.2.7. DD Form 1173-1 shall be issued to the following:
- 6.2.7.1. Dependents of Reserve component members not on active duty in excess of 30 days, in the categories of spouse, child, stepchild, ward, and dependent child 21 years of age or older if incapacitated, or a student as outlined in DD Form 1173-1, Entitlement and Expiration Date Guidelines (enclosure 4, attachment 3).
- 6.2.7.2. Dependents of Reserve retirees entitled to retired pay at age 60, but who have not yet reached age 60, in the categories of spouse, child, stepchild, ward, and dependent child 21 years of age or older if incapacitated, or a student as outlined in DD Form 1173-1, Entitlement and Expiration Date Guidelines (enclosure 4, attachment 3).
- 6.2.7.3. Unremarried surviving spouses of Reserve members who have earned 20 qualifying years for retirement and who were in receipt of their Notice of Eligibility for Retirement pay at age 60, yet have not reached 60, and have not transferred to the Retired Reserve, and who died before reaching age 60. Eligible dependents in the categories of child, stepchild, ward, and dependent child 21 years of age or older if incapacitated or a student, shall also be issued DD Form 1173-1. The surviving dependents of these members shall be issued the DD Form 1173, instead of the DD Form 1173-1, on the anniversary of the sponsor's sixtieth birthday.

- 6.2.7.4. Unremarried surviving spouses of Reserve retirees entitled to retired pay at age 60, who die before reaching age 60. Eligible dependents in the categories of child, stepchild, ward, and dependent child 21 years of age or older, if incapacitated or a student, shall also be issued DD Form 1173-1. The surviving dependents of Reserve retirees shall be issued the DD Form 1173 instead of the DD Form 1173-1, on the anniversary of the sponsor's sixtieth birthday.
- 6.2.7.5. Members of the Selected Reserve of the Reserve components of the Army, Navy, Marine Corps, Air Force, or Coast Guard eligible for Selected Reserve Transition Program benefits, who are involuntarily separated from the Selected Reserve due to discharge to civilian status, on or after October 23, 1992, to on or before September 30, 1999, and their dependents (Chapter 1221 of 10 U.S.C., reference (x)). Dependents are eligible for benefits regardless of whether dependency status was acquired before or after the member's separation. Those individuals shall be issued an overstamped DD Form 1173-1 showing the expiration date for each benefit on the reverse of the card. (See enclosure 4, Transition Assistance Card (Manually Prepared Card)).

6.2.8. Restrictions.

- 6.2.8.1. DD Form 1173 may not be issued to the following:
- 6.2.8.1.1. Individuals when eligibility for, or usage of, the card for periods of 30 days or less is indicated.
- 6.2.8.1.2. Dependent children under 10 years old, unless they do not reside in the household of an eligible adult family member, are dependents of a joint Service married couple, or are the child is living with a sponsor who is a single parent.
- 6.2.8.1.3. Children adopted after age 21 or, if a full-time student, after age 23. A case-by-case waiver of this restriction may be granted in any case of an adoption of an individual 21 years or older with an incapacitating condition that existed prior to age 21 or that occurred while the individual was a full-time student prior to the age of 23, if it is determined that there is a BONA FIDE parent-child relationship. The criteria for determining that relationship shall be as follows that:
- 6.2.8.1.3.1. The person adopted was a close blood relative prior to the adoption;

- 6.2.8.1.3.2. The member, in fact, has responsibility for the care, maintenance, and support of the person adopted and the person's legal, financial, and other affairs; and,
- 6.2.8.1.3.3. The person adopted has resided with the member at least 1 year before the issuance of the ID card and will continue to reside with the member. Any such waiver may be approved by the appropriate Assistant Secretary of the Military Department or an appropriate official to whom he or she has delegated approval authority.
- 6.2.8.1.4. Military personnel, except on an individual basis when the Secretary of the Military Department concerned, or a designee, considers the issuance to be in the Military Department's interest.
- 6.2.8.1.5. Employees of nonappropriated fund instrumentalities in the United States, unless otherwise eligible, including retired Armed Services exchange employees with 20, or more, years of Armed Services exchange employment.
- 6.2.8.1.6. Individuals whose eligibility for privileges is based on temporary duty (TDY), except, emergency essential personnel, required to support the Uniformed Services in support of a Congressional decree or Presidential commitment. (Presentation of travel orders constitutes acceptable ID.)
- 6.2.8.1.7. Dependents, when the member is in a deserter status. (This does not apply to former spouses, who are eligible for benefits.)
- 6.2.8.1.8. Individuals who stand in loco parentis (in the place of a parent or instead of a parent charged factitiously with a parent's duties and responsibilities).
- 6.2.8.1.9. The abused dependent of a member of a Uniformed Service receiving a dishonorable or bad-conduct discharge or dismissed from a Uniformed Service as a result of a court-martial conviction for an offense involving abuse of the dependent, even though the abused dependent may be entitled to receive limited military medical or dental care for an injury or illness resulting from the abuse. Exception: See subparagraph Section 6.2.5.12.3., above.
- 6.2.8.1.10. Former spouses who had 20 years of marriage, at least a 15-year overlap with their former spouse's 20 years of Military Service, who were divorced after April 1, 1985, whose medical benefits have expired, and who purchase

DoD-designated conversion insurance, in accordance with 10 U.S.C. 1078a (reference (y)), even though the former spouse may be entitled to receive limited military medical or dental care for a pre-existing medical or dental condition.

- 6.2.8.1.11. Individuals for the sole purpose of identification.
- 6.2.8.2. DD Form 1173-1 may not be issued to the following:
- 6.2.8.2.1. Reserve and Reserve retiree dependent children under 10 years old or 21 years of age or older unless:
- 6.2.8.2.1.1. The child under 10 years of age does not reside in the household of an eligible adult family member, the child is a dependent of a joint Service married couple, or the child is living with a sponsor who is a single parent; or, and,
- 6.2.8.2.1.2. The dependent child 21 years of age or older is incapacitated or a student. Dependency determinations will be made done in accordance with Uniformed Services regulations.
 - 6.2.8.2.2. Former spouses.
- 6.2.8.2.3. Dependents of Reserve component sponsors executing active duty orders for more than 30 days.
- 6.2.8.2.4. Former (discharged) members entitled to pay at age 60, but who have not yet reached age 60, and their eligible dependents.
 - 6.2.8.2.5. Individuals for the sole purpose of identification.
- 6.2.9. Overseas Limitations. Treaties, status of forces agreements (SOFAs), or military bases agreements in overseas areas may place further limitations on the logistical support that otherwise might be available to eligible personnel. SOFAs with foreign countries usually prohibit the use of commissary or exchange facilities by persons who are not stationed or performing temporary duty within the host country under official orders in support of the mutual defense mission. ID cards shall be issued in accordance with this Instruction, and the Uniformed Services shall use other means, such as ration cards, to implement restrictions under SOFAs.
 - 6.3. Preparation and Issuance of DD Forms 2, 1172, 1173, and 1173-1

- 6.3.1. Procedures for preparation and issuance of DD Forms 2 shall be, as determined by the Uniformed Service concerned, subject to the following:
- 6.3.1.1. DD Form 2 (Active). The "expiration date" shall be shown, as prescribed in enclosure 3, attachment 2.
- 6.3.1.2. DD Form 2 (Reserve). The "expiration date" shall be shown, as prescribed in enclosure 3, attachment 2, for Reserve, Ready Reserve, and Reserve Retired. For Reserve retirees entitled to retired pay at age 60, if the manually prepared card is issued, the abbreviation "RET" shall be entered after the retiree's grade in the grade block on the face of the card and the "expiration date" shall be shown. When the DD Form 2 "United States Uniformed Services" (Reserve Retired) machine-readable card is issued, the "expiration date" shall be shown.

6.3.1.3. DD Form 2 (Retired)

- 6.3.1.3.1. The "expiration date" shall be shown, as prescribed in enclosure 3, attachment 2.
- 6.3.1.3.2. If the manually prepared card is issued, a positive statement of entitlement to health care benefits under CHAMPUS/TRICARE (reference (h)) shall not be entered on that card. Sources of medical care shall assume entitlement, unless there is a negative statement. If the machine-readable card is issued, the automated system will enter the health care entitlement on the back of the card.
- 6.3.1.3.3. The verifying official shall determine if the retired member is entitled to Medicare Part A hospital insurance benefits, under Subchapter XVIII of 42 U.S.C. (reference (z)), regardless of the age or disability status of the retiree. Except as provided in subparagraph 6.3.1.3.4., below, if entitled to Medicare Part A hospital insurance benefits under reference (z), the retiree is ineligible for medical care under CHAMPUS/TRICARE, and the DD Form 2 (Retired) shall be issued to reflect that the member is not authorized civilian medical benefits. Retirees are not authorized CHAMPUS/TRICARE beyond attainment of age 65, unless they present a formal statement of eligibility for Medicare Part A benefits from the Social Security Administration certifying that they are not entitled to hospital insurance benefits under Subchapter XVIII of 42 U.S.C. (reference (z)). If the retiree is entitled to hospital insurance benefits, under Subchapter XVIII of 42 U.S.C. (reference (z)), the word "After" in the medical block, on the form, shall be deleted. If the retiree can

show satisfactory evidence (formal determination from the Social Security Administration (SSA)) indicating that the member is not entitled to Medicare Part A hospital insurance benefits, under reference (z), the words "No" and "After," in the medical block, shall be deleted. If the retiree is under age 65 and not eligible for Medicare Part A benefits, enter the date the retiree will attain age 65. (See enclosure 2, definition E2.1.3., "Attainment of Age 65.")

- 6.3.1.3.4. All CHAMPUS/TRICARE beneficiaries under age 65 who would otherwise have lost eligibility for CHAMPUS/TRICARE due to eligibility for Medicare Part A as a result of disability will remain CHAMPUS/TRICARE-eligible under certain conditions. Medicare eligible beneficiaries under age 65 may retain their CHAMPUS/TRICARE eligibility or have their CHAMPUS/TRICARE eligibility restored provided they are entitled to Medicare Part A as a result of a disability or end stage renal disease; and they are enrolled in Medicare Part B. The date the beneficiary becomes entitled to CHAMPUS/TRICARE is based on the status of the beneficiary. Retirees and eligible spouses or children of living retirees are restored for eligibility effective October 1, 1991. Eligible unremarried former spouses, and survivors of deceased active duty and retired members, and Guard and Reserve deceased members are restored for eligibility effective December 5, 1991.
- 6.3.1.4. <u>Photograph and Lamination Process</u>. If the manually prepared cards are issued, the DD Form 2 cards shall have a passport-type, full-face photograph of the bearer affixed to the obverse side. If the machine-readable card is issued, the system will apply a digitized, full-face photograph. Cards shall be laminated, using the heat-pressure method, before issuance.
- 6.3.2. Procedures for completion of DD Form 1172 (enclosure 5, attachment 1) shall be in accordance with the instructions in enclosure 5, and the following:
- 6.3.2.1. The sponsor or applicant shall be provided a "Privacy Act Statement" that shall include information on authority, principal purposes, routine uses, and disclosure, as required by 5 U.S.C. 552a (reference (aa)).
- 6.3.2.2. The sponsor or applicant shall also list each child under 10 years old, or any other beneficiary, who shall not be issued an ID card for whom dependent status is claimed for medical benefits. That information shall be provided in section II and shall include all applicable information, in accordance with enclosure 5. If confirmed through the DEERS by eligibility inquiry or by viewing a previously verified DD Form 1172, duplication of that action is not necessary.

6.3.2.3. Regardless of the individual's age or incapacity status, the verifying official shall determine if the individual is entitled to hospital insurance benefits under Medicare Part A, Subchapter XVIII of 42 U.S.C. (reference (z)). If entitled to insurance benefits under Subchapter XVIII of 42 U.S.C. (reference (z)), the individual is ineligible for medical care under CHAMPUS/TRICARE unless the military sponsor is on active duty except as provided in subparagraph 6.3.1.3.4., above. Spouses and children of active duty sponsors do not lose entitlement to the CHAMPUS/TRICARE because of entitlement to insurance benefits under Subchapter XVIII of 42 U.S.C. (reference (z)). To determine CHAMPUS/TRICARE eligibility for permanently incapacitated children over the age of 21, a formal determination of eligibility for Medicare Part A benefits must be obtained from the SSA and presented to the verifying official. Individuals receiving Social Security disability compensation for 24 consecutive months are automatically entitled to Medicare Part A hospital insurance benefits under Subchapter XVIII of 42 U.S.C. (reference (z)), effective with the twenty-fifth month of compensation. All applicants must be asked if they are receiving Social Security disability benefits and when the benefits began to determine CHAMPUS/TRICARE eligibility. If Social Security disability benefits have been received for more than 24 months, CHAMPUS/TRICARE benefits shall be disallowed. Individuals are not authorized CHAMPUS/TRICARE beyond attainment of age 65, unless the sponsor is on active duty or the applicant presents a statement from the SSA certifying that the individual is not entitled to Medicare Part A hospital insurance benefits under Medicare Part A, Subchapter XVIII of 42 U.S.C. (reference (z)). The verifying official shall cite that documentation in enclosure 5, attachment 1, DD Form 1172, section III, block 89., in addition to all other required documentation prescribed in subparagraph 6.3.2.4., below.

6.3.2.4. The verifying personnel officer or other responsible official of the sponsor's Uniformed Service shall complete enclosure 5, attachment 1, DD Form 1172, blocks 59. and 87., section II, as prescribed in enclosure 4, attachment 1, and MC effective date and expiration date, as prescribed in enclosure 4, attachment 2. Legal documentation, such as a marriage certificate, birth certificate, and court order for adoption or custody, shall be presented to establish eligibility for each dependent claimed. Retirees shall show retirement orders, or DD Form 214, "Certificate of Release or Discharge from Active Duty." However, these requirements can be satisfied, when a DEERS inquiry is made verifying eligibility. The verifying official shall cite the documentation presented in DD Form 1172, enclosure 5, attachment 1, section III, block 89., or shall make appropriate notation and date, if the verification is made through the DEERS.

- 6.3.2.5. To establish eligibility for unremarried former spouses, a marriage certificate and final decree of divorce, dissolution, or annulment of marriage shall be required to satisfy the 20-year marriage requirement. Additionally, it is the verifying official's responsibility to obtain the member's military records to verify the necessary overlap between marriage and Military Service, and verify that the former spouse has not remarried and is not enrolled in an employer-sponsored health plan.
- 6.3.2.6. Military sponsors shall provide documentation necessary to update DEERS eligibility for dependents whose eligibility for benefits and privileges has lapsed. Personnel offices shall assist sponsors in proper completion of the DD Form 1172 to update those family members' eligibility in the DEERS. Survivors of deceased personnel shall also be so directed. Notification to the parent Uniformed Service of ID card destruction is not required. The Uniformed Services shall ensure that the DEERS data base is updated immediately.
- 6.3.3. Procedures relative to the issuance and preparation of DD Form 1173 shall be in accordance with the following and instructions in enclosure 5.
- 6.3.3.1. Eligible dependents of each sponsor shall be listed on the DD Form 1172. A DD Form 1173 shall be issued to each dependent 10 years old or older. However, the DD Form 1173 shall be issued to dependent children under the age of 10 years who are dependents of a joint Service married couple, or if the child is living with a sponsor who is a single parent. DD Form 1173 may but need not be reissued solely because of change in the grade of the sponsor.
- 6.3.3.2. If the manually prepared card is issued, privileges and facilities not authorized for the holder of DD Form 1173 shall be blocked out. If the machine-readable card is issued, the system will print only those privileges authorized, in the lower right hand corner on the face of the card. If the name of the privilege does not appear on the card, the dependent is not entitled.
- 6.3.3.3. No individual shall be entitled to possess or be issued more than one DD Form 1173 at a time.
- 6.3.3.4. However, a VSI or SSB separatee, who is also a Ready Reserve member and the dependent of an active duty or retired member, shall be issued two cards--a DD Form 2 (Reserve) and a DD Form 1173. The applicant may choose a DD Form 1173 overstamped "TA" or a DD Form 1173 as a dependent. A DD Form 1173 "TA" ID card must show a separate expiration date for each benefit: 120 days

- medical care, 2 years unlimited commissary, and 2 years unlimited exchange.
- 6.3.3.5. DD Form 1173 manually prepared card preparation instructions are, as follows:
- 6.3.3.5.1. Date. Enter all dates in the four-digit year, three-alpha character month, and two-digit day format (YYYYMMMDD).
- 6.3.3.5.2. Block 3. Expiration dates shall be shown, as prescribed in enclosure 4, attachment 2.
- 6.3.3.5.3. Block 4. The relationship code to the sponsor shall be, as specified in block 35 or block 63, DD Form 1172 (enclosure 5, attachment 1).
- 6.3.3.5.4. Block 9. In special circumstances that permit children 21 years, and older, entitlement to medical care and other privileges, indicate, after date of birth, "INCT" for a temporarily incapacitated child, "INCP" for a permanently incapacitated child, or "SCH" for attendance at an approved school.
- 6.3.3.5.5. Block 11. The present status of the sponsor shall be as specified in block 4., DD Form 1172 (enclosure 5, attachment 1).
- 6.3.3.5.6. Block 12. Enter the Social Security Number (SSN) or, if the member died and did not have an SSN, enter zeros and the Uniformed Service number.
- 6.3.3.5.7. Block 13. Privileges shall be as specified on verified DD Form 1172 (enclosure 5, attachment 1). For privileges allowed only while the bearer is overseas, add "OS ONLY."
- 6.3.3.5.8. Block 14. That block shall contain the signature of the cardholder. If the individual is too young to sign, enter "INFANT." Enter "INC," if the individual cannot sign due to a mental or a physical incapacity.
- 6.3.3.5.9. Blocks 15.a. and 15.b. Medical care shall be as specified on verified DD Form 1172 (enclosure 5, attachment 1).
- 6.3.3.5.10. Photographs. All DD Forms 1173 shall have a passport-type and full-faced photograph of the bearer affixed to the obverse side and shall be laminated, using the heat-pressure method, before issuance. Enter the SSN of the cardholder below the photograph.

- 6.3.3.6. Machine-readable DD Form 1173 instructions. The automated system will enter the appropriate information in the appropriate blocks based on the information entered by the Issuing Authority.
- 6.3.4. Procedures relative to the issuance and preparation of DD Form 1173-1 shall be in accordance with the instructions in enclosure 5, and the following:
- 6.3.4.1. Eligible dependents of each Reserve member and Reserve retiree, who is entitled to pay at age 60, shall be listed on DD Form 1172. A DD Form 1173-1 shall be issued to each dependent child 10 years old or older, dependent child under the age of 10 years if the dependent child of a joint Service married couple, or the dependent child of a single parent.
- 6.3.4.2. Unremarried surviving spouses of Reserve members who have completed 20 qualifying years for retirement <u>AND</u> who are in receipt of their Notice of Eligibility for Retirement pay at age 60, but have not yet reached 60, <u>AND</u> have not transferred to Retired Reserve status; and unremarried surviving spouses of Retired Reserve members entitled to pay at age 60, who died prior to reaching age 60 shall be issued DD Form 1173-1 until such time as the member would have attained age 60, at which time and the surviving spouse shall be issued the DD Form 1173.
- 6.3.4.3. Dependents of sponsors who are involuntarily separated from the Selected Reserve and transferred to the Individual Ready Reserve or Retired Reserve under the Selected Reserve Transition Program, Pub. Law 102-484 (1992) (reference (bb)), will be issued DD Forms 1173-1. Dependents of sponsors who are separated from the Selected Reserve by discharge to civilian status under the Selected Reserve Transition Program, will be issued the DD Form 1173-1 overstamped "TA," which indicates continued eligibility for Reserve commissary and exchange privileges for up to 2 years.
- 6.3.4.4. No individual shall be entitled to possess or be issued more than one dependent ID card at a time, except:
- 6.3.4.4.1. On the occasion where a Reserve member executes short-tour active duty orders (31 to 269 days), and their dependents require issuance of DD Form 1173, the dependents may simultaneously possess the DD Form 1173-1 and DD Form 1173, as prescribed by Uniformed Service regulations.
- 6.3.4.4.2. Dependents of sponsors separating under the VSI or SSB program shall be issued two ID cards--a DD Form 1173 overstamped "TA," which

indicates continued eligibility for various benefits for up to 2 years, and dependent's DD Form 1173-1.

- 6.3.4.5. If the sponsor is called to active duty by congressional decree or Presidential call-up under Chapter 1209 of 10 U.S.C. (reference (k)), the DD Form 1173-1 shall become a benefits extending card, when accompanied by a copy of the sponsor's orders to active duty and activation in the DEERS. Normally, if the sponsor is retained on active duty beyond 270 days, the dependent shall then be issued the DD Form 1173 to continue benefits eligibility beyond 270 days. However, the 270 day provision may be extended by the Department of Defense as required.
- 6.3.4.6. DD Form 1173-1 manually prepared card preparation instructions are, as follows:
- 6.3.4.6.1. Date. Enter all dates in the four-digit year, three-alpha character month, and two-digit day format (YYYYMMMDD).
- 6.3.4.6.2. Block 1. The relationship code to the sponsor shall be as specified in block 35. or block 63., DD Form 1172 (enclosure 5, attachment 1).
- 6.3.4.6.3. Block 6. The cardholder's social security number shall be entered in this block.
- 6.3.4.6.4. Block 7. In special circumstances that allow children 21 years of age and older to commissary, exchange, and morale, welfare, and recreation privileges, indicate, after the date of birth, "INCT" for a temporarily incapacitated child, "INCP" for a permanently incapacitated child, or "SCH" for attendance at an approved school.
- 6.3.4.6.5. Block 8. Expiration dates shall be shown, as prescribed in enclosure 4, attachment 3.
- 6.3.4.6.6. Block 9. That block shall contain the signature of the cardholder. If the individual is too young to sign, enter "INFANT". Enter "INC," if the individual cannot sign due to a mental or physical incapacity.
- 6.3.4.6.7. Blocks 10.c. and 10.d. Enter Service and status, as specified in blocks 4. and 5., DD Form 1172 (enclosure 5, attachment 1).
- 6.3.4.6.8. Photographs. All DD Forms 1173-1 shall have a passport-type, and full-faced photograph of the bearer affixed to the obverse side and

shall be laminated, using the heat-pressure method, before issuance.

6.3.4.7. Machine-readable DD Form 1173 instructions. The automated system will enter the appropriate information in the appropriate blocks based on the information entered by the Issuing Authority.

7. EFFECTIVE DATE

This Instruction is effective immediately.

Rudy de Leon
Under Secretary of Defense
for Personnel and Readiness

Enclosures - 5

- 1. References
- 2. Definitions
- 3. DD Form 2 (titles of seven different versions follow):
- 3.1. DD Form 2, "U.S. Armed Forces Identification Card" (Active) (manually prepared card)
- 3.2. DD Form 2, "Armed Forces of the United States Geneva Conventions Identification Card" (Active) (machine-readable card)
- 3.3. DD Form 2, "Armed Forces of the United States Geneva Conventions Identification Card" (Reserve) (manually prepared card)
- 3.4. DD Form 2, "Armed Forces of the United States Geneva Conventions Identification Card" (Reserve) (machine-readable card)
- 3.5. DD Form 2, "United States Uniformed Services Identification Card" (Retired) (manually prepared card)
- 3.6. DD Form 2, "United States Uniformed Services Identification Card" (Retired) (machine-readable card)
- 3.7. DD Form 2, "United States Uniformed Services Identification Card" (Reserve Retired) (machine-readable card)
- 4. DD Forms 1173 and 1173-1 (title of forms follow):
- 4.1. DD Form 1173, "Uniformed Services Identification and Privilege Card" (manually prepared card)
- 4.2. DD Form 1173, "United States Uniformed Services Identification and Privilege Card" (machine-readable card)
- 4.3. DD Form 1173, "Uniformed Services Identification and Privilege Card," Transition Assistance Card (manually prepared card)

- 4.4. DD Form 1173, "United States Uniformed Services Identification and Privilege Card," Transition Assistance Card (machine-readable card)
- 4.5. DD Form 1173-1, "Department of Defense Guard and Reserve Family Member Identification Card" (manually prepared card)
- 4.6. DD Form 1173-1, "United States Uniformed Services Identification and Privilege Card" (machine-readable card)
- 4.7. DD Form 1173-1, "DoD Guard and Reserve Family Member Identification Card," Transition Assistance Card (manually prepared card)
- 4.8. DD Form 1173-1, "United States Uniformed Services Identification and Privilege Card," Transition Assistance Card (machine-readable card)
- 5. Instructions for Completion of DD Form 1172, "Application for Uniformed Services Identification Card DEERS Enrollment"

E1. ENCLOSURE 1

REFERENCES, continued

- (e) DoD Instruction 1015.10, "Programs for Military Morale, Welfare, and Recreation (MWR)," November 3, 1995
- (f) DoD 1330.17-R, "Armed Services Commissary Regulations (ASCR)," April 1987, authorized by DoD Directive 1330.17, March 13, 1987
- (g) DoD Instruction 1000.1, "Identity Cards Required by the Geneva Conventions," January 30, 1974
- (h) DoD 6010.8-R, "Civilian Health and Medical Program of the Uniformed Services (CHAMPUS)," July 1991, authorized by DoD Instruction 6010.8, October 24, 1984
- (i) DoD Directive 6310.7, "Medical Care for Foreign Personnel Subject to the North Atlantic Treaty Organization (NATO) Status of Forces Agreement (SOFA)," December 18, 1962
- (j) DoD Instruction 1342.24, "Transitional Compensation for Abused Dependents," May 23, 1995
- (k) Chapter 1209 of title 10, United States Code, "Selected Reserve"
- (1) Sections 499, 506, 509, 701, and 1001 of title 18, United States Code, "Crimes and Criminal Procedure"
- (m) DoD 1341.1-M, "Defense Enrollment Eligibility Reporting System (DEERS) Program Manual," May 1982, authorized by DoD Directive 1341.1, October 14, 1981
- (n) Section 1408(h) of title 10, United States Code, "Benefits for Dependents Who Are Victims of Abuse by Members Losing Right to Retired Pay"
- (o) Section 1408 of title 10, United States Code, "Payment of Retired or Retainer Pay in Compliance with Court Orders"
- (p) Section 1072(2)(F) of title 10, United States Code, "Definitions"
- (q) Section 1076 of title 10, United States Code, "Medical and Dental Care for Dependents"
- (r) Section 1072(2)(H) of title 10, United States Code, "Definitions"
- (s) Sections 1076(a) and 1086(c)(2) of title 10, United States Code, "Medical and Dental Care"
- (t) Section 1074(a) of title 10, United States Code, "Medical and Dental Care"
- (u) Section 857-4 of title 33, United States Code, "Commissary Privileges"
- (v) Chapter 58 of title 10, United States Code, "Benefits and Services for Separated Members"

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- (w) Sections 1174a and 1175 of title 10, United States Code, "Separation"
- (x) Chapter 1221 of title 10, United States Code, "Separation"
- (y) Section 1078a of title 10, United States Code, "Continued Health Benefits Coverage"
- (z) Subchapter XVIII, Chapter 7, of title 42, "Health Insurance for Aged and Disabled"
- (aa) Section 552a of title 5, United States Code, "Records Maintained on Individuals"
- (bb) Sections 4403 and 4411 through 4422 of Public Law 102-484, "National Defense Authorization Act, Fiscal Year 1993"
- (cc) Deputy Assistant Secretary of Defense (Military Manpower & Personnel Policy) Memorandum, "Active Duty Early Retirement Policy Guidance," March 12, 1993
- (dd) Chapter 1223 of title 10, United States Code, "Retired Pay for Non-Regular Service"
- (ee) Sections 3452 and 3501 of title 38, United States Code, "Definitions"
- (ff) Assistant Secretary of Defense (Force Management and Personnel) Memorandum, "Voluntary Separation Incentive (VSI) and Special Separation Benefit (SSB) Policy Guidance," January 3, 1992

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E2. ENCLOSURE 2

DEFINITIONS

- E2.1.1. Adopted Child. A child adopted before the age of 21 or, if enrolled in a full-time course of study at an institution of higher learning, before the age of 23. Except for entitlement to medical care, a child with an incapacitating condition that existed before the age of 21 or that occurred while the child was a full-time student prior to the age of 23, may be adopted at any age provided it is determined that there is a BONA FIDE parent-child relationship. Surviving children adopted by a non-military member after the death of the sponsor remain eligible for medical care only.
- E2.1.2. <u>Annulled</u>. The status of an individual, whose marriage has been declared a nullity by a court of competent jurisdiction, that restores unremarried status to a widow, widower, or former spouse for reinstatement of benefits and privileges.
- E2.1.3. <u>Attainment of Age 65</u>. The first day of the month of the anniversary of the sixty-fifth birthday, unless the birthday falls on the first of the month. If the birthday is the first of the month, attainment of age 65 occurs on the first day of the preceding month.
- E2.1.4. <u>Dependent</u>. An individual whose relationship to the sponsor leads to entitlement to benefits and privileges.
- E2.1.5. <u>Documentation</u>. Properly certified birth certificate or certificate of live birth authenticated by attending physician or other responsible person from a U.S. hospital or a military treatment facility showing the name of at least one parent; properly certified marriage certification; properly certified final decree of divorce, dissolution, or annulment of marriage and statements attesting to nonremarriage and status of employer-sponsored health care; court order for adoption or guardianship; statement of incapacity from a physician or personnel or medical headquarters of sponsor's parent Uniformed Service; letter from school registrar; retirement orders (providing entitlement to retired pay is established) or DD Form 214; DD Form 1300, "Report of Casualty"; certification from the VA of 100-percent disabled status; orders awarding Medal of Honor; formal determination of eligibility for Medicare Part A benefits from the Social Security Administration; civilian personnel records; and invitational travel orders.

- E2.1.6. <u>Dual Status</u>. A person who is entitled to privileges from two sources (e.g., a retired member, who is also the dependent of an active duty member; a retired-with-pay member who is employed overseas as a civilian by the U.S. Government and is qualified for logistical support because of that civilian employment; a member of a Reserve component who is an eligible dependent of an active duty military sponsor; or a child, who is the natural child of one sponsor and the stepchild and member of a household of another sponsor).
- E2.1.7. Early Retirement (ER) (Active Duty). Authorized by Pub. L. 102-484, Section 4403 (reference (bb)), from October 23, 1992 through October 1, 1999, for members of the active component and members of the Reserve component who complete at least 15, but less than 20, years of active duty (includes Full-Time National Guard Duty) as of October 23, 1992. These members receive the same benefits as those members who have completed 20 active duty years for retirement, and are issued the DD Form 2 (Retired). The eligible dependents are issued the DD Form 1173 as dependents of active duty retired members. Assistant Secretary of Defense for Force Management and Personnel guidance memorandum, dated March 12, 1993 (reference (cc)), implemented the ER program.
- E2.1.8. <u>Former Member</u>. For the purpose of this Instruction, a former member refers to an individual who is in receipt of retired pay for non-Regular service under Chapter 1223 of 10 U.S.C. (reference (dd)), but who has been discharged from the Service and who maintains no military affiliation. These former members and their eligible dependents are only entitled to medical care. They are not entitled to commissary, exchange, or morale, welfare, and recreation privileges. These former members and their eligible dependents will be issued the DD Form 1173.
- E2.1.9. <u>Former Spouses</u>. Individuals who were married to a Uniformed Service member for at least 20 years, and the member had at least 20 years of service creditable toward retirement, and the marriage overlapped by:
 - E2.1.9.1. 20 or more years (20/20/20),
 - E2.1.9.2. 15, but less than 20 (20/20/15),
- E2.1.9.3. an abused spouse whose marriage overlapped by 10 or more years (10/20/10).
- E2.1.10. <u>Graduate Student</u>. Children who have graduated from an undergraduate program and have a letter of acceptance in a graduate degree program

35 ENCLOSURE 2

signed by an authorized officer of the college or university for a student over the age of 21 who is dependent on the sponsor for over one-half of the child's support. The letter of acceptance will document student status. A temporary ID card may be issued for a period not to exceed the 30th day of the month of enrollment as an expiration date in order for the student to complete enrollment procedures at the college or university in the graduate study program. After registration is complete, an ID card will be issued for the entire period of the graduate work program as determined by the college or university, not to exceed the 23rd birthday of the child.

- E2.1.11. Guard and Reserve DEERS Enrollment Program. The program by which Guard and Reserve members and their eligible dependents are enrolled into the DEERS. These sponsors and their dependents are maintained in a pre-eligibility status for future entitlement to unlimited benefits, until such time as the sponsor is called to active duty by Presidential call-up or congressional decree. On sponsor activation, as reflected in the Uniformed Service personnel tapes submitted to the Defense Manpower Data Center (DMDC), the DEERS shall reflect activation of pre-eligible dependents as eligible for full benefits for a period not to exceed 270 days. Pre-eligible dependents shall not be required again to prove their relationship to the sponsor to receive benefits. To receive benefits during the 270-day period, dependents shall be required to possess the DD Form 1173-1 and a copy of the sponsor's orders to active duty. Retention of eligibility after 270 days, requires revalidation of the dependent's relationship to the sponsor in the DEERS and issuance of a DD Form 1173. At any time during the 270-day period, dependents can request issuance of the DD Form 1173.
- E2.1.12. <u>Inactive National Guard (ING)</u>. The ING is part of the Army National Guard. These individuals are Reservists who are attached to a specific National Guard unit, but who do not participate in training activities. On mobilization, they shall mobilize with their assigned units. These members muster with their units once a year. Issuance of DD Form 1173-1 to ING dependents is mandatory. The ING participates in the Guard or Reserve DEERS Enrollment Program.
- E2.1.13. <u>Individual Ready Reserve (IRR)</u>. Trained individuals who have previously served in the active component or Selected Reserve, and have time remaining on their Military Service Obligation (MSO). It also includes volunteers, who do not have time remaining on the MSO, but are under contractual agreement to be a member of the IRR. These individuals are mobilization assets and may be called to active duty under the provisions of Chapter 1209 of 10 U.S.C. (reference (k)). Issuance of DD Form 1173-1 to IRR dependents is mandatory. The IRR participates in the Guard and Reserve DEERS Enrollment Program.

- E2.1.14. <u>Institution of Higher Learning</u>. A college, university, or similar institution, including a technical or business school, offering post secondary-level academic instruction that leads to an associate or higher degree, if the school is empowered by the appropriate State education authority under State law to grant an associate, or higher, degree. When there is no State law to authorize the granting of a degree, the school may be recognized as an institution of higher learning, if it is accredited for degree programs by a recognized accrediting agency. The term shall include a hospital offering educational programs at the post secondary level regardless of whether the hospital grants a post secondary degree. The term also shall include an educational institution that is not located in a State that offers a course leading to a standard college degree, or the equivalent, and that is recognized as such by the Secretary of Education (or comparable official) of the country, or other jurisdiction, in which the institution is located (38 U.S.C. 3452 and 3501, reference (ee)).
- E2.1.15. <u>Issuing Official</u>. A person who is a U.S. military member, DoD civilian (appropriated or nonappropriated fund-supported) or equivalent civilian personnel employed by the National Guard of the United States, and responsible for issuing DD Forms 2, DD Form 1173, and DD Form 1173-1 to bona fide beneficiaries, as determined by the verifying official, and the only person authorized to sign block number 108 on DD Form 1172.
- E2.1.16. <u>Member</u>. An individual who is affiliated with a Service, either active duty, Reserve, active duty retired or Retired Reserve. Members in a retired status are not former members. See "Former Member," definition E2.1.8. of enclosure 2.
- E2.1.17. <u>Parent-by-Adoption</u>. A person who adopted the sponsor, before the sponsor's twenty-first birthday, and is entitled to benefits because of a BONA FIDE parent and child relationship. Emancipation of the sponsor before the adoption shall normally be presumed to prevent the commencement of the parent and child relationship.
- E2.1.18. <u>Preadoptive Child</u>. With respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member or former member by a placement agency (recognized by the Secretary of Defense²) in anticipation of the legal adoption of the person by the member or former member; AND who either:

² Placement agency (recognized by the Secretary of Defense) - For purposes of this policy, and authorized placement agency in the United States and/or U.S. territories must be lecensed for the purpose of adoption by the State or territory in which the adoption procedures will be completed. In all other locations, a request for recognition must be approved by the appropriate Assistant Secretary of the Military department concerned or an appropriate official to whom he or she has delegated approval

authority.

- E2.1.18.1. has not attained the age of 21;
- E2.1.18.2. has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support; OR
- E2.1.18.3. is incapable of self-support because of a mental or physical incapacity that occurred while a dependent of a member or former member under subparagraph E2.1.18.1. or E2.1.18.2., above, and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support.
- E2.1.19. <u>Ready Reserve</u>. Military members of the National Guard and Reserve, organized in units or as individuals, liable for recall to active duty to augment the active components in time of war or national emergency. The Ready Reserve consists of three Reserve component subcategories: the Selected Reserves (SelRes), the IRR, and the ING.
- E2.1.20. <u>Remarried Parent</u>. A dependent parent of a deceased military member who loses dependency-based eligibility for benefits on remarriage.
- E2.1.21. <u>Retired Reserve Entitled to Pay at Age 60 (Gray Area Retirees)</u>. Reserve members who have completed 20 qualifying years for retirement and are entitled to receive pay at age 60, but have not yet reached age 60. Individuals may be recalled to active duty under Chapter 1209 of 10 U.S.C. (reference (k)).
- E2.1.22. <u>Selected Reserve (SelRes)</u>. Those National Guard and Reserve units and individuals within the Ready Reserve designated by their respective Services, the Chairman of the Joint Chiefs of Staff, and approved by the Chairman of the Joint Chiefs of Staff, as so essential to initial wartime missions that they have priority over all other Reserves. They must be prepared to mobilize within 24 hours. The issuance of DD Form 1173-1 to their dependents and participation in the Guard and Reserve DEERS Enrollment Program are mandatory.
- E2.1.23. <u>Selected Reserve Transition Program</u>. The Selected Reserve Transition Program established by Pub. L. 102-484 (1992) (reference (bb)) authorizes the following:

- E2.1.23.1. <u>Separation Pay</u>. A lump-sum payment authorized from October 23, 1992, through September 30, 1999 (until October 1, 1999) to a member of the Selected Reserve who is involuntarily discharged or transferred from the Selected Reserve, and who has between 6 and 15 years of service.
- E2.1.23.2. <u>Early Qualification for Retired Pay</u>. Authorized from October 23, 1992, through September 30, 1999 (until October 1, 1999). An enlisted member of the Selected Reserve who has completed more than 15 but less that 20 qualifying years for retired pay at age 60, who is involuntarily separated and voluntarily transfers to the Retired Reserve, will be considered eligible for such retired pay at age 60.
- E2.1.23.3. Special Separation Pay. Authorized from October 23, 1992, through September 30, 1999, (until October 1, 1999). An enlisted member of the Selected Reserve who has qualified for retirement on reaching age 60, but who is not yet 60, and is involuntarily transferred to the Individual Ready Reserve, will qualify for Special Separation Pay on voluntary transfer to the Retired Reserve.
- E2.1.23.4. Eligible members and their eligible dependents will be issued the DD Forms 2 (Reserve) and DD Forms 1173-1, as appropriate, and are entitled to Reserve commissary and exchange privileges.
- E2.1.23.5. Certain members of the Selected Reserve who are in an active duty status qualify for Active Duty Early Retirement (ER), the Special Separation Benefit (SSB), or the Voluntary Separation Incentive (VSI). (See definitions E2.1.7., E2.1.24., and E2.1.30.)
- E2.1.24. Special Separation Benefit (SSB). A program and benefits for eligible members who voluntarily separate from active duty with 6 or more years of active service, and have not completed 20 years of active service at time of separation. 10 U.S.C. 1174a and 1175 (reference (w)) authorize this program until September 30, 1999, although termination dates for each Military Service may be sooner. This incentive entitles certain individuals a lump sum payment, benefits and entitlements. DD Form 1173 identification cards will be issued to these individuals and their family members. The SSB provides 2 years of exchange and commissary privileges and 120 days of medical benefits (CHAMPUS/TRICARE and MTF). Assistant Secretary of Defense for Force Management and Personnel guidance memorandum, dated January 3, 1992 (reference (ff)), implemented the SSB program.
 - E2.1.25. Standby Reserve. Personnel who maintain their military affiliation

without being in the Ready Reserve, who have been designated key civilian employees, or who have a temporary hardship or disability. These individuals are not required to perform training and are not part of units. These individuals are trained and could be mobilized, if necessary, to fill manpower needs in specific skills.

E2.1.26. Transition Assistance Management Program (TAMP) or (TA). program available to certain members who were on active duty before or on September 30, 1990, and involuntarily separated from active duty on or after October 1, 1990, through September 30, 1999 (until October 1, 1999) or on active duty after November 29, 1993 and then separated through September 30, 1999 (until October 1, 1999). To qualify for these benefits, individuals must be separated involuntarily with service characterized as honorable or general under honorable conditions. For enlisted Service members, not for reasons of misconduct, discharge instead of court-martial or other reasons for which service normally is characterized as under other than honorable conditions. For officers, not for resignation instead of trial by court-martial, or misconduct or moral or professional dereliction if the discharge could be characterized as under other than honorable conditions. DD Form 1173 identification cards will be issued to these individuals and their eligible family members. TAMP provides 2 years of exchange and commissary privileges and medical benefits (CHAMPUS/TRICARE and MTF) for 60 days for those who separated with less than 6 years of active service, and 120 days for those separating with 6 or more years of active service. Individuals entering active duty after October 1, 1990, and separated through November 29, 1993, were not eligible for TAMP benefits. A member of a Reserve component called or ordered to active duty in support of a contingency operation, involuntarily retained on active duty in support of a contingency operation, or voluntarily agrees to remain on active duty for a period of less than one year in support of a contingency operation and the dependents of the member on release from active duty shall be eligible for health care until earlier of 30 days after the date of the release of the member from active duty; or the date on which the member and the dependents of the member are covered by a health plan sponsored by an employer.

E2.1.27. <u>Unmarried</u>. A widow or widower who remarried and whose marriage terminated by death or divorce, or a former spouse whose subsequent remarriage ended by death or divorce.

E2.1.28. Unremarried.

E2.1.28.1. A widow or widower who has never remarried, or

- E2.1.28.2. A former spouse whose only remarriage was to the same military sponsor is treated as if he or she never remarried and the periods of marriage may be combined to document eligibility for former spouse benefits.
- E2.1.29. <u>Verifying Official</u>. A person who is a U.S. military member, DoD civilian (appropriated or nonappropriated fund-supported), or equivalent civilian personnel employed by the National Guard of the United States, or other similarly qualified personnel in exceptional cases as determined by the Secretary of the Military Department, or a designee, who is responsible for validating eligibility of bona fide beneficiaries to receive benefits and entitlements, and who is the only person authorized to sign block number 99 on DD Form 1172.
- E2.1.30. Voluntary Separation Incentive (VSI). A program and benefit for eligible members who have voluntarily separated from active duty with 6 or more years of active service, and who have not completed 20 years of active service at time of separation. 10 U.S.C. 1174a and 1175 (reference (w)) authorizes this program until September 30, 1999, although termination dates for each Military Service may be sooner. This incentive entitles certain individuals an annual annuity payment based on the number of years of active service. In accordance with provisions contained in 10 U.S.C. 1174a and 1175 (reference (w)), a DD Form 1173 identification card will be issued to these individuals and their family members. The VSI program provides 2 years of exchange and commissary privileges and 120 days of medical benefits (CHAMPUS/TRICARE and MTF). Assistant Secretary of Defense for Force Management and Personnel guidance memorandum, dated January 3, 1992 (reference (ff)), implemented the VSI program.
- E2.1.31. <u>Ward</u>. An unmarried person whose care and physical custody has been entrusted to the sponsor by a legal decree or other instrument that a court of law or placement agency (recognized by the Secretary of Defense)³ issues. This term includes foster children and children for whom a managing conservator has been designated. Wards must be dependent on the sponsor for over half of their support. An identification card issued to a ward may reflect entitlement to medical care benefits with respect to determinations of dependency made on or after July 1, 1994 for children who are placed in the legal custody of the member or former member as a result of an order of a court of competent jurisdiction in the United States (or a Territory or possession of the United States) for a period of at least 12 consecutive months; and either:

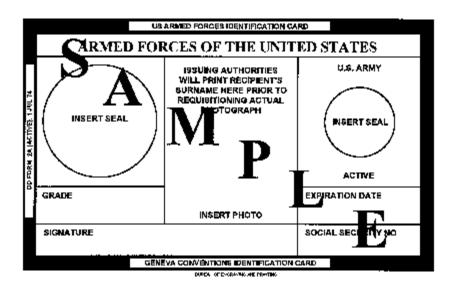
E2.1.31.1. has not attained the age of 21;

- E2.1.31.2. has not attained the age of 23 and is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary; or
- E2.1.31.3. is incapable of self support because of a mental or physical incapacity that occurred while the person was considered a dependent of the member or former member under this subparagraph pursuant to subclause E2.1.31.1. or E2.1.31.2.; is dependent on the member or former member for over one-half of the person's support; resides with the member or former member unless separated by the necessity of military service or to receive institutional care as a result of disability or incapacitation or under such other circumstances as the administering Secretary may by regulation prescribe; and is not a dependent of a member or a former member under any other subparagraph.

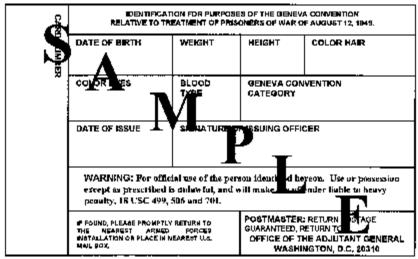
³ Placement agency (recognized by the Secretary of Defense) - For purposes of this policy, an authorized placement agency in the United States and/or U.S. territories must be licensed for the purpose of adoption by the State or territory, in which the adoption procedures will be completed. In all other locations, a request for recognition must be approved by the appropriate Assistant Secretary of the Military Department concerned or an appropriate official to whom he or she has delegated approval authority.

E3. ENCLOSURE 3

DD FORM 2, "U.S. ARMED FORCES IDENTIFICATION CARD" (ACTIVE) MANUALLY PREPARED CARD



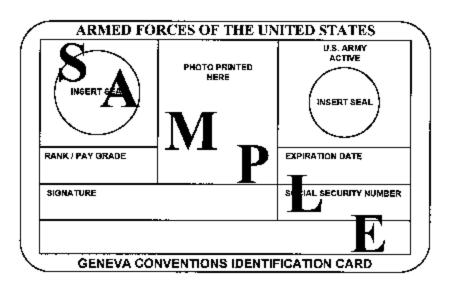
PROPERTY OF UNITED STATES GOVERNMENT

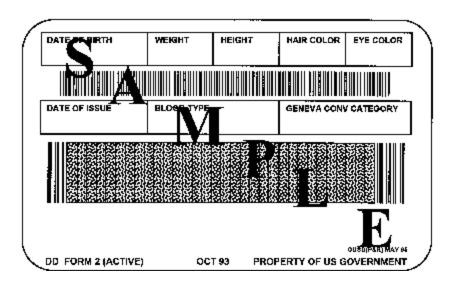


PROPERTY OF UNITED STATES GOVERNMENT

DD FORM 2, "ARMED FORCES OF THE UNITED STATES GENEVA CONVENTIONS IDENTIFICATION CARD" (ACTIVE)

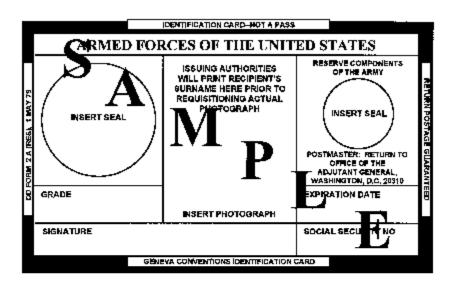
MACHINE-READABLE CARD



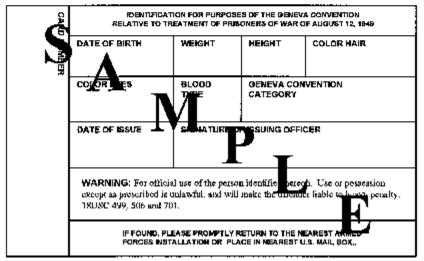


DD FORM 2, "ARMED FORCES OF THE UNITED STATES GENEVA CONVENTIONS IDENTIFICATION CARD" (RESERVE)

MANUALLY PREPARED CARD



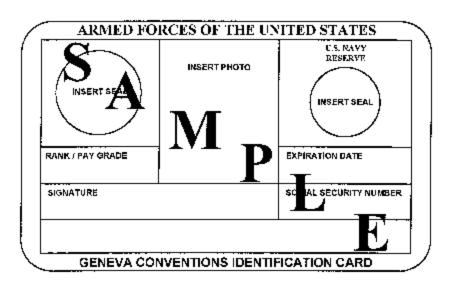
PROPERTY OF THE UNITED STATES GOVERNMENT

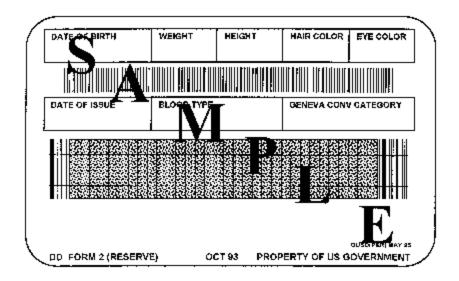


PROPERTY OF THE UNITED STATES GOVERNMENT

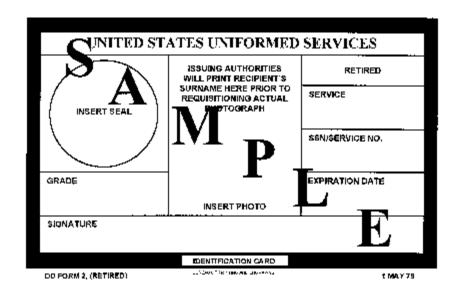
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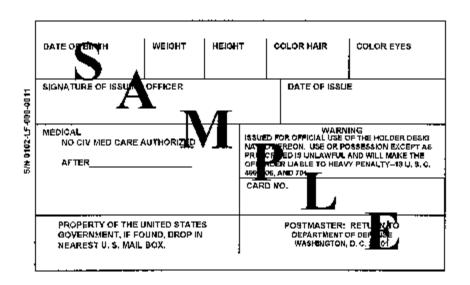
MACHINE-READABLE CARD



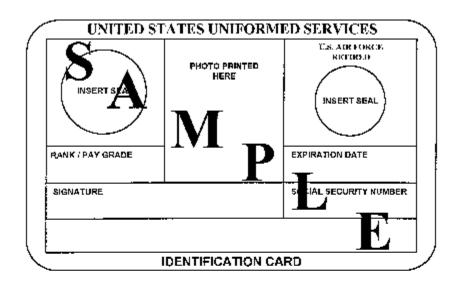


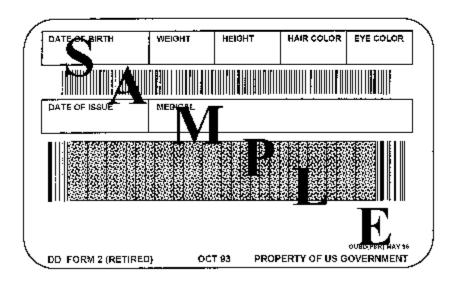
DD FORM 2, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION CARD" (RETIRED) MANUALLY PREPARED CARD





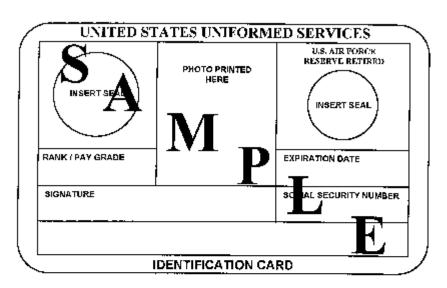
DD FORM 2, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION CARD" (RETIRED) MACHINE-READABLE CARD

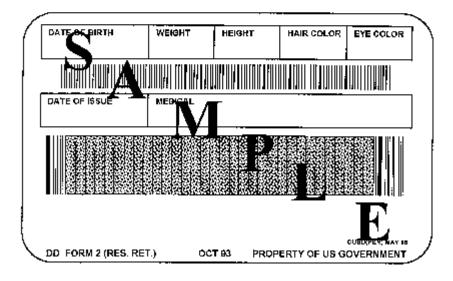




DD FORM 2, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION CARD" (RESERVE RETIRED)

MACHINE-READABLE CARD





Attachments - 2

E3.A1. Technical Specifications and Issuing Procedures for DD Forms 2, DD Form 1173, and DD Form 1173-1 ID Cards

E3.A2. DD Forms 2 Expiration Date Guidelines

E3.A1. ATTACHMENT 1 TO ENCLOSURE 3

TECHNICAL SPECIFICATIONS AND ISSUING PROCEDURES FOR DD FORM 2, DD FORM 1173, AND DD FORM 1173-1 ID CARDS

E3.A1.1. TECHNICAL SPECIFICATIONS

All technical specifications for the manually prepared forms shall be in accordance with those retained by the Bureau of Engraving and Printing, Department of the Treasury. All technical specifications for the machine-readable card shall be in accordance with those retained by the Defense Manpower Data Center.

E3.A1.2. SECURITY AND ACCOUNTABILITY

The method of control and record of issuance of DD Form 2, DD Form 1173, and DD Form 1173-1 to individuals shall be, as determined by the Uniformed Service concerned, subject to the following:

E3.A1.2.1. Manually Prepared ID Cards.

- E3.A1.2.1.1. Proper procedures for strict accountability and security of the manually prepared ID cards shall be maintained. All requisitioning documents for ID cards submitted by an issuing facility shall be maintained for 5 years.
- E3.A1.2.1.2. Controls for processing and handling of ID cards shall be established to ensure that unauthorized individuals do not obtain them.
- E3.A1.2.1.3. A log of the disposition of each manually prepared card shall be maintained for 5 years to provide for an audit trail. That log shall include, but not be limited to, the ID card serial number, the name of the activity, the name of the individual to whom the card was issued, and his or her SSN.

E3.A1.2.2. Machine-Readable ID Cards.

- E3.A1.2.2.1. Proper procedures for accountability and security of ID card cardstock and laminate shall be maintained. The cardstock and laminate should be safeguarded by placement in a locked environment with limited access.
- E3.A1.2.2.2. Controls for processing and handling of ID cards shall be established to ensure that unauthorized individuals do not obtain them.

E3.A1.3. ISSUING PROCEDURES

Issuing procedures for bulk stocks of blank cards shall be established by the Uniformed Service concerned, subject to the following:

- E3.A1.3.1. Records associated with the issuance and accountability of manually prepared ID cards requisitioned by ID card activities shall be maintained for 5 years.
- E3.A1.3.2. The appropriate Uniformed Service ID card control activity shall be notified of failure of delivery of any ID cards by requisition control number.
- E3.A1.3.3. Manually prepared ID cards shall normally be shipped to requisitioning activities by certified mail. Registered mail may be used only in overseas areas where that additional safeguard is deemed absolutely necessary.
- E3.A1.3.4. Controls for processing and handling of ID cards shall be implemented to ensure that ID cards are not obtained by unauthorized individuals.
- E3.A1.3.5. When blank, manually prepared cards or machine-readable card stock and laminate cannot be accounted for, either by an activity that issues individual cards or by a bulk supply stock point, a report shall be made to the appropriate ID card control activity indicating the circumstances involved, serial number or numbers of the missing manually prepared card or cards, corrective actions taken, and, if warranted, disciplinary action taken. When appropriate, all nearby commissary stores, exchanges, medical facilities, and Military Police shall be notified of the missing manually prepared card or cards by serial number.
- E3.A1.3.6. A holographic image is incorporated into the laminate of the machine-readable ID card. The hologram is a multicolored, three-dimensional image of the Great Seal of the United States layered over the letters "USA". The colors of the hologram are the colors of a rainbow. The hologram appears in two rows across the front of the card. There are a minimum of five holograms on the front of each card, and some of the images may be slightly cut off on the sides of the card. The holographic laminate shall be used for laminating only the Joint Uniformed Services ID Cards. Other uses of this laminate are prohibited. Insertion of materials between the cardstock and the laminate is prohibited.

E3.A1.3.7. Nothing is to be placed on the back of the identification card that in any way inhibits scanning of the bar codes.

E3.A2. ATTACHMENT 2 TO ENCLOSURE 3

DD FORM 2 EXPIRATION DATE GUIDELINES EXPIRATION DATE NOTES

When there appears to be a choice of two or more dates, always choose the earliest date.

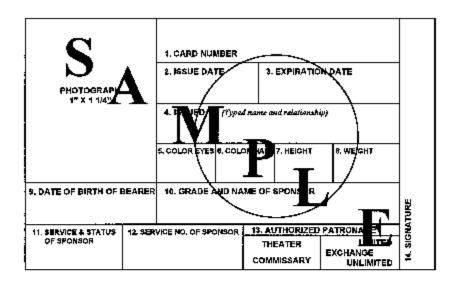
- 1 Indefinite
- 2 Date of expiration of term of active service
- 3 Expected date of graduation
- 4 Thirty months from date placed on the Temporary Disability Retired List (TDRL) for initial issue. After initial 30 month issuance period, reissue card for 30 months. If the individual is not entitled to Medicare Part A at the end of the first thirty-month period, reissue the card at one-year intervals -- not to exceed 5 years from the date the individual was placed on the TDRL.
- 5 Expiration of enlistment contract
- 6 Sixtieth birthday

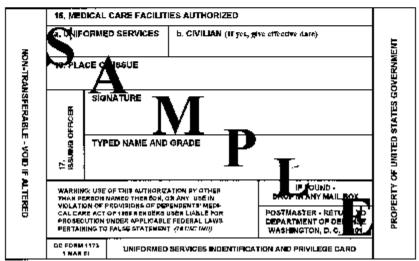
DD FORM 2 (ACTIVE)	EXPIRATION DATE
Regular component officers	1
Enlisted personnel	2
Reserve members on active duty for more than 30 days (officer and enlisted)	2
Service academy cadets and midshipmen	3
DD FORM 2 (RETIRED)	
Retiree not on the TDRL	1
	4
Retiree placed on the TDRL	4
DD FORM 2 (RESERVE)	
Officer personnel (including Reserves receiving SSB and VSI benefits)	1
Enlisted personnel (including Reserves receiving SSB and VSI benefits)	5
ROTC College Program students in last 2 years of training and ROTC students in receipt of a scholarship leading to a commission in a Regular component of a Uniformed Service (includes Marine Corps Platoon Leaders Class (PLC) Program)	3
DD FORM 2 (RESERVE RETIRED)	
Retired Reserve members entitled to retired pay on reaching age 60	6

E4. ENCLOSURE 4

DD FORM 1173, "UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD"

MANUALLY PREPARED CARD

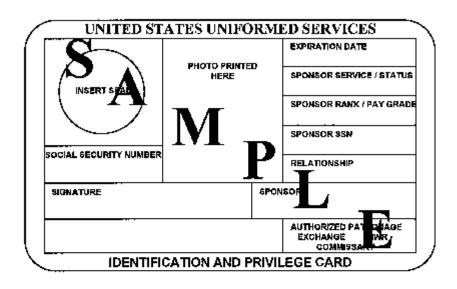


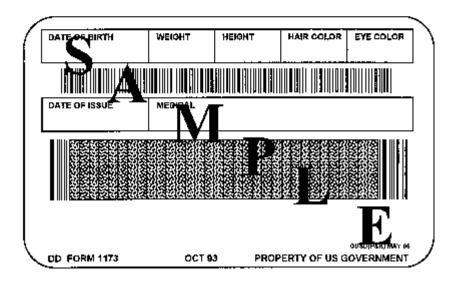


2040**0** 0106566 Na 4006961 NS

DD FORM 1173, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD"

MACHINE-READABLE CARD

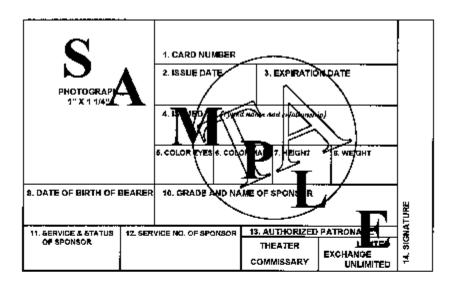


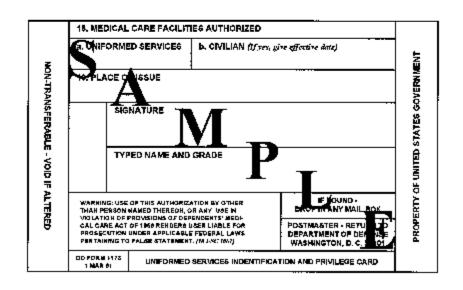


DD FORM 1173, "UNIFORMED SERVICES IDENTIFICATION AND PRIVILGE CARD"

TRANSITION ASSISTANCE CARD

MANUALLY PREPARED CARD

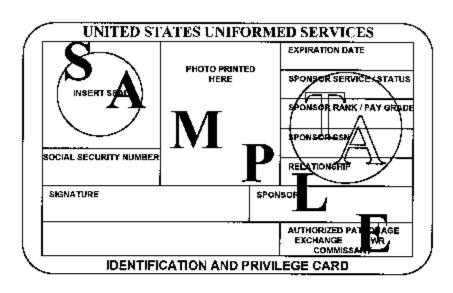


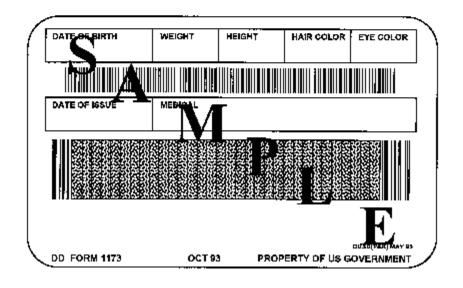


DD FORM 1173, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD"

TRANSITION ASSISTANCE CARD

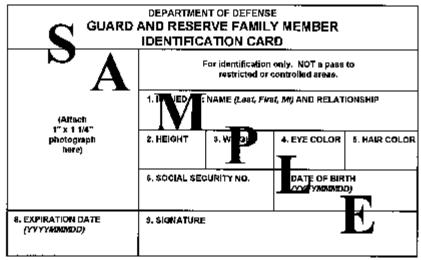
MACHINE-READABLE CARD



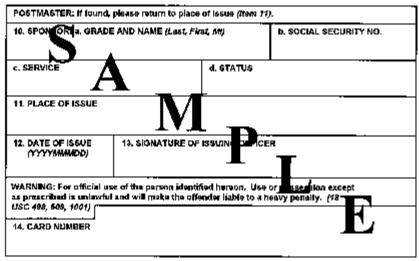


DD FORM 1173-1, "DoD GUARD AND RESERVE FAMILY MEMBER IDENTIFICATION CARD"

MANUALLY PREPARED CARD



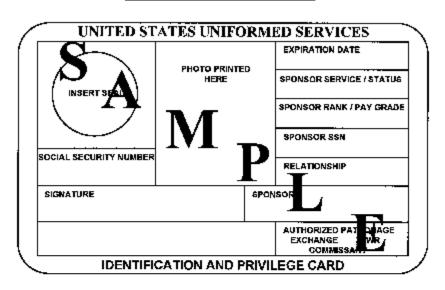
DD Form 1173-1, JUL 89

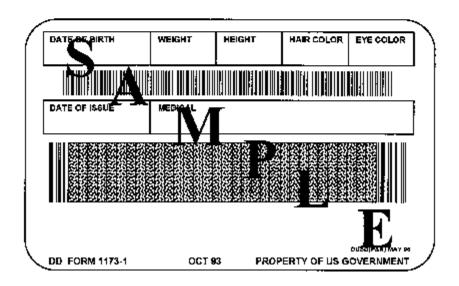


DD FORM 1173-1 Reverse, JUL 89

DD FORM 1173-1 "UNITED STATES UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD"

MACHINE-READABLE CARD

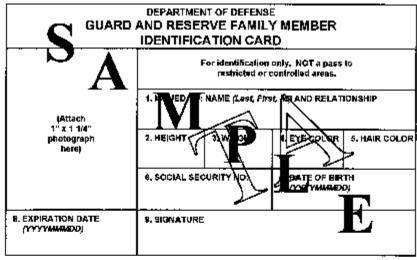




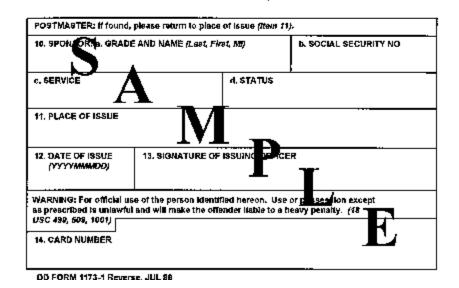
DD FORM 1173-1, "DoD GUARD AND RESERVE FAMILY MEMBER IDENTIFICATION CARD"

TRANSITION ASSISTANCE CARD

MANUALLY PREPARED CARD



DD Form 1173-1, JUL 39

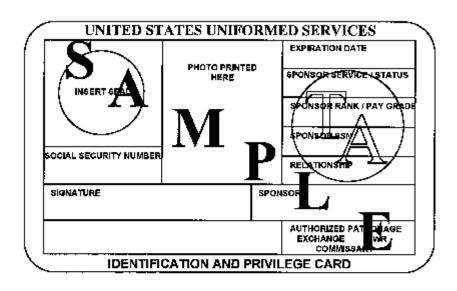


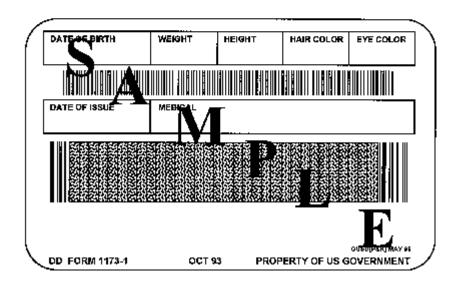
60 ENCLOSURE 4

DD FORM 1173-1, "UNITED STATES UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD"

TRANSITION ASSISTANCE CARD

MACHINE-READABLE CARD





Attachments - 3

- E4.A1. DD Form 1173 Entitlement Guide
- E4.A2. DD Form 1173 Expiration Date and MC Effective Date Guidelines
- E4.A3. DD Form 1173-1 Entitlement and Expiration Date Guidelines

E4.A1. ATTACHMENT 1 TO ENCLOSURE 4

DD FORM 1173 ENTITLEMENT GUIDE

Abbreviations

MC medical care in civilian facilities

MS medical care in Uniformed Service facilities

C commissary privileges
MWR MWR privileges
E exchange privileges

E4.A1.1. Dependents and Former Members

E4.A1.1.1. Dependents of active duty members or members entitled to retired pay including former (discharged) members, who are 60 years of age or older, and who are in receipt of retired pay for non-Regular service under Chapter 1223 of 10 U.S.C. (reference (dd)) and their eligible dependents. (DD Form 1173 may be issued to a spouse in the legal name by which the spouse is known, such as a maiden name.)

	МС	MS	С	MWR	Е
Former Member (Self)	1	Yes	6	6	6
Lawful Spouse	2	Yes	Yes&6	Yes&6	Yes&6
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of record of female member, or illegitimate child of male member, whose paternity has been judicially determined	2	Yes	3&6	4&6	4&6
Illegitimate child of male member, whose paternity has not been judicially determined or illegitimate child of spouse	2&3	3	3&6	4&6	4&6
Ward	2&3	3	3&6	4&6	4&6
Pre-adoptive Child	2&7		3&6	4&6	4&6
Children, Unmarried, 21 Years and Over (If entitled above)	2,4&5	4&5	3,5&6	4,5&6	4,5&6
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	3	3&6	4&6	4&6

- 1. a. Yes, if the former member is not entitled to Medicare Part A hospital insurance, or
- b. No, if under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if the sponsor is, as follows:
 - a. On active duty; or
- b. Retired and the dependent is not entitled to Medicare Part A hospital insurance through the Social Security Administration.
- c. Except a retired member's dependent is not entitled to MC if under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 3. Yes, if a member of a household maintained by or for an authorized sponsor and dependent on that sponsor for over 50 percent of his or her support. Children residing in the household of a separated spouse continue to be eligible for commissary privileges until there is a final divorce decree. In the case of a divorce, children residing in the household of a former spouse are not considered to be members of the authorized sponsor's household for commissary privileges, except children who reside with a former spouse meeting requirements for commissary privileges based on 20 years of marriage during a period the member or retired member performed 20 years of service, or the dependent is entitled to privileges as a result of sponsor abuse per 10 U.S.C. 1072(2)(H) (reference (r)).
- 4. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support. Children of a sponsor residing in the household of a former spouse (20-20-20) or (10-20-10).
- 5. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 6. Former members who have reached age 60 and who are in receipt of retired pay for non-Regular service and their eligible dependents receive medical only; no commissary, exchange, or morale, welfare, and recreation.
- 7. Yes, with respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member; and who:
- (a.) Has not attained the age of 21;
- (b.) Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary, and is in fact dependent on the member or former member for over one-half of the child's support; or
- (c.) Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member under clause (a.) or (b.) and is, or was, at the time of the member's death, in fact dependent on the member for over one-half of the child's support.
- E4.A1.1.2. Abused dependents of active duty members entitled to retired pay based on 20 or more years of service who are separated due to misconduct on or after October 23, 1992 and who lose their right to retired pay, 10 U.S.C. 1408(h) (reference (n)):

	MC	MS	С	MWR	Е
Lawful Spouse	1&2	2	2	2	2
Children, Unmarried, Under 18 Years					
Legitimate, adopted, stepchild	1&3	3	4	4	4
Children, Unmarried, 18 Years and Over (If entitled above)	1,4&5	4&5	4&5	4&5	4&5

- 1. Yes, if:
- a. Not entitled to Medicare Part A hospital insurance through the Social Security Administration.
- b. Except is not entitled to MC if under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B Supplemental medical insurance.
- 2. Yes, if a court order provides for an annuity for the spouse.
- 3. Yes, if a member of the household where the abuse occurred.
- 4. Yes, if a member of the household where the abuse occurred and dependent on that sponsor for over 50 percent of his or her support at the time the abuse occurred.
- 5. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Defense.
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and prior to age 18 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Defense prior to attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- E4.A1.1.3. Dependents of active duty members (over 30 days) not entitled to retired pay who were separated from active duty under a court-martial sentence resulting from a dependent abuse offense or administratively separated from active duty if the basis for separation includes a dependent-abuse offense when separated on or after November 30, 1993, and when dependents are eligible for transitional privileges under DoD Instruction 1342.24 (reference (j)).

	MC	MS	С	MWR	Е
Lawful Spouse	No	1	2,6	2,6	2,6
Former Spouse	No	1	3,6	3,6	3,6
Children, Unmarried, Under 18 Years					
Legitimate, adopted, and stepchild.	No	1	2,6	2,6	2,6
Children, Unmarried, 18 Years and Over (If entitled above)	No	1	2,4,5,6	2,4,5,6	2,4,5,6

- 1. No. However, the abused dependent may request from the Secretary of the military department concerned medical or dental care for an injury or illness resulting from the abuse.
- 2. Yes, if residing with the member at the time of the dependent-abuse offense and while receiving transitional compensation for abused dependents.
- 3. Yes, if married to and residing with the member at the time of the dependent-abuse offense and while receiving transitional compensation for abused dependents.
- 4. Yes, if eighteen years of age or older and is incapable of self-support because of a mental or physical incapacity that existed before the age of 18 and who is (or, when a punitive or other adverse action was carried out on the member, was) dependent on the member for over one-half of the child's support.
- 5. Yes, if eighteen years of age or older, but less than 23 years of age, is enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Defense and who is (or, when a punitive or other adverse action was carried out on the member, was) dependent on the member for over one-half of the child's support.
- 6. Provided the member does not reside in the same household as the spouse or dependent child.

E4.A1.2. Benefits authorized for former spouses:

E4.A1.2.1. Twenty-Twenty-Twenty Former Spouse. Unremarried former spouse of a member or retired member, married to the member or retired member for a period of at least 20 years, during which period the member or retired member performed at least 20 years of service that is creditable in determining the member's or retired member's eligibility for retired or retainer pay, or equivalent pay (10 U.S.C. 1408 and 1072(2)(F), (references (o) and (p)). In the case of former spouses of Retired Reserve members or former members, who are entitled to retired pay at age 60, but have not yet reached age 60, the DD Form 1173 may be issued only on the date the retired Reserve member or former member attains, or would have attained, age 60. In the case of former spouses of Reserve members or recalled to active duty Retired Reserve members under age 60, DD Form 1173 shall be issued only if the Reserve member or recalled Retired Reserve member is on active duty orders in excess of 30 days.

	MC	MS	С	MWR	Е
Former Spouse					
Unremarried	1&2	1	Yes	Yes	Yes
Remarried	No	No	No	No	No
Unmarried	No	No	Yes	Yes	Yes

- 1. Yes, only if former spouse certifies in writing that he or she has no medical coverage under an employer-sponsored health plan.
- 2. Yes, except an individual is not entitled to MC if the individual is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.

E4.A1.2.2. <u>Twenty-Fifteen Former Spouse</u>. Unremarried former spouse described in subsection E4.A1.2.1., above, except that the period of overlap of marriage and the member's creditable service was at least 15 years, but less than 20 years:

	MC	MS	С	MWR	Е
Former Spouse					
Unremarried	1,2&3	1&3	No	No	No
Remarried	No	No	No	No	No
Unmarried	No	No	No	No	No

Notes:

- 1. Yes, only if former spouse certifies in writing that he or she has no medical coverage under an employer-sponsored health plan.
- 2. Yes, except an individual is not entitled to MC if the individual is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 3. Yes, if the:
- a. Final decree of divorce, dissolution, or annulment of the marriage was before April 1, 1985; or
- b. Marriage ended on, or after, September 29, 1988, entitlements shall exist for 1 year, beginning on the date of the divorce, dissolution or annulment (10 U.S.C. 1076, and 1072(2)(H) references (q) and (r)).

E4.A1.2.3. <u>Ten-Twenty-Ten Former Spouse</u>. Unremarried former spouse of a member or retired member described in subsection E4.A1.2.1., except that the period of married to the member or retired member for a period of at least 10 years to a member or retired member who performed at least 20 years of service that is creditable in determining the member's or retired member's eligibility for retired or retainer pay when the period of overlap of marriage and the member's creditable service was at least 10 years and the former spouse is in receipt of an annuity as a result of the member being separated from the Service due to misconduct involving dependent abuse (10 U.S.C. 1408(h) (reference (n)):

	MC	MS	С	MWR	Е
Former Spouse					
Unremarried	1,2&3	1&3	Yes	Yes	Yes
Remarried	No	No	No	No	No
Unmarried	1,2&3	1,2&3	Yes	Yes	Yes

- 1. Yes, only if former spouse certifies in writing that he or she has no medical coverage under an employer-sponsored health plan.
- 2. Yes, except an individual is not entitled to MC if the individual is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 3. Yes, if the final decree of divorce, dissolution, or annulment of the marriage was on or after October 23, 1992.

E4.A1.3. Surviving dependents of members who died while on active duty under orders that specified a period of more than 30 days or members who died while in a retired with pay status:

	МС	MS	С	MWR	Е
Widow or widower					
Unremarried	1	Yes	Yes	Yes	Yes
Remarried	No	No	No	No	No
Unmarried	No	No	Yes	Yes	Yes
Children, Unmarried, or Under 21 Years (Including Orphans)					
Legitimate, adopted, stepchild, illegitimate child of record of female member, or illegitimate child of male member, whose paternity has been judicially determined.	1	Yes	2	3	3
Illegitimate child of male member, whose paternity has not been judicially determined, or illegitimate child of widow or widower.	1&2	2	2	3	3
Ward	1&2	1&2	2	3	3
Pre-adoptive Child	1&5	1&5	2	3	3
Children, Unmarried, 21 Years and Over (If entitled to above)	1,3&4	3&4	2&4	3&4	3&4
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	2	2	3	3

- 1. Yes, except a dependent is not entitled to MC if the dependent is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if at the time of death of the sponsor, the person was living in a home provided by, or for, an authorized sponsor and was dependent on the sponsor for over 50 percent of his or her support. Children residing in the household of the authorized sponsor at time of death, but not the household of the sponsor's former spouse, are entitled to commissary privileges.
- 3. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support at the time of the sponsor's death.
- 4. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 5. Yes, with respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member; and who:
- a. Has not attained the age of 21;
- b. Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and was at the time of the member's or death, in fact dependent on the member for over one-half of the child's support; or
- c. Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member under clause a. or b. and is, or was at the time of the member's death, in fact dependent on the member for over one-half of the child's support.

E4.A1.4. Surviving dependents of Reserve members who died from an injury or illness incurred or aggravated while on active duty for a period of 30 days or less, on active duty for training, or on inactive duty training, or while traveling to or from the place at which the member was to perform, or performed, such active duty, active duty for training, or inactive duty training (10 U.S.C. 1076(a) and 1086(c)(2), reference (t)):

	MC	MS	С	MWR	Е
Widow or Widower					
Unremarried	1,5&6	5&6	Yes	Yes	Yes
Remarried	No	No	No	No	No
Unmarried	No	No	Yes	Yes	Yes
Children, Unmarried, Under 21 Years (Including Orphans)					
Legitimate, adopted, stepchild, illegitimate child of record female member, or illegitimate child of male member, whose paternity has been judicially determined.	1,5&6	5&6	2&5	3&5	3&5
Illegitimate child of male member, whose paternity has not been judicially determined or illegitimate child of widow or widower.	1,2,5&6	2,5&6	2&5	3&5	3&5
Ward	1,2,5,6&7	7	2&5	3&5	3&5
Pre-adoptive Child	1,5,6&8	8	2&5	3&5	3&5
Children, Unmarried, 21 Years and Over (If entitled to above)	1,3,4,5&6	3,4,5&6	2&4	3&4	3&4
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	2,5&6	2	3	3

- 1. Yes, except a dependent is not entitled to MC if the dependent is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if at the time of death of the sponsor, the person: was living in a home provided by or for an authorized sponsor and was dependent on the sponsor for over 50 percent of his or her support. Children residing in the household of the authorized sponsor at time of death, but not the household of the sponsor's former spouse, are entitled to commissary privileges.
- 3. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support at the time of the sponsor's death.
- 4. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 5. Yes, if death occurred after September 30, 1985.
- 6. No medical, if death occurred on or before September 30, 1985.
- 7. Yes, if at the sponsor's death, dependency and residency were met effective on or after July 1, 1994, for legal custody wards.
- 8. Yes, with respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member or former member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member or former member; and who:
- a. Has not attained the age of 21;
- b. Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and is, or was, at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support; or
- c. Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member or former member under clause a. or b. and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support.

E4.A1.5. Surviving dependents of Reserve members who died from an injury, illness, or disease incurred or aggravated while performing, or while traveling to or from performing, active duty for a period of 30 days or less, or active duty for training, or inactive duty training (10 U.S.C. 1074a, reference (u)):

	MC	MS	С	MWR	Е
Widow or Widower					
Unremarried	1,5&6	5&6	Yes	Yes	Yes
Remarried	No	No	No	No	No
Unmarried	No	No	Yes	Yes	Yes
Children, Unmarried, Under 21 Years (Including Orphans)					
Legitimate, adopted, stepchild, illegitimate child of record female member, or illegitimate child of male member, whose paternity has been judicially determined.	1,5&6	5&6	2&5	3&5	3&5
Illegitimate child of male member, whose paternity has not been judicially determined or illegitimate child of widow or widower.	1,2&5	2,5&6	2&5	3&5	3&5
Ward	1,2,5,6&7	7	2&5	3&5	3&5
Pre-adoptive Child	1,5,6&8	8	2&5	3&5	3&5
Children, Unmarried, 21 Years and Over (If entitled to above)	1,3,4,5,&6	3,4,5&6	2&4	3&4	3&4
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	2,5& 6	2	3	3

- 1. Yes, except a dependent is not entitled to MC if the dependent is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if at the time of death of the sponsor, the person was living in a home provided by or for an authorized sponsor and was dependent on the sponsor for over 50 percent of his or her support. Children residing in the household of the authorized sponsor at time of death, but not the household of the sponsor's former spouse, are entitled to commissary privileges.
- 3. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support at the time of the sponsor's death.
- 4. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 5. Yes, if death occurred after November 14, 1986.
- 6. No medical if death occurred on or before November 14, 1986.
- 7. Yes, if at the sponsor's death, dependency and residency were met effective on or after July 1, 1994 for legal custody wards.
- 8. Yes, with respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member or former member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member or former member; and who:
- a. Has not attained the age of 21;
- b. Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and is, or was, at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support; or
- c. Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member or former member under clause a. or b. and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support.

E4.A1.6. Surviving dependents of:

- E4.A1.6.1. Reserve members who had earned 20 qualifying years for retirement and received their notice of eligibility for retired pay at age 60, but *had not* transferred to the Retired Reserve,
 - E4.A1.6.2. Retired Reserve members eligible for pay at age 60, and
 - E4.A1.6.3. former members who had met time-in-service requirements. These

members and former members died before reaching age 60 (the DD Form 1173 may be issued only on, or after, the date on which the member would have been 60 years old had he or she survived):

	MC	MS	С	MWR	Е
Widow or Widower					
Unremarried	1	Yes	Yes&5	Yes&5	Yes&5
Remarried	No	No	No	No	No
Unmarried	No	No	Yes&5	Yes&5	Yes&5
Children, Unmarried, Under 21 Years (Including Orphans)					
Legitimate, adopted, stepchild, illegitimate child of record female member, or illegitimate child of male member, whose paternity has been judicially determined.	1	Yes	2&5	3&5	3&5
Illegitimate child of male member, whose paternity has not been judicially determined or illegitimate child of widow or widower.	1&2	2	2&5	3&5	3&5
Ward	1	Yes	2&5	3&5	3&5
Pre-adoptive child	1&6	1&6	2&5	3&5	3&5
Children, Unmarried, 21 Years and Over (If entitled to above)	1,3&4	3&4	2&5	3&5	3&5
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	2	2&5	3&5	3&5

- 1. Yes, except a dependent is not entitled to MC if the dependent is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if at the time of death of the sponsor, the person was living in a home provided by or for an authorized sponsor and was dependent on the sponsor for over 50 percent of his or her support. Children residing in the household of the authorized sponsor at time of death, but not the household of the sponsor's former spouse, are entitled to commissary privileges.
- 3. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support at the time of the sponsor's death.
- 4. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 5. For dependents of former members, medical only; no commissary, exchange, or morale, welfare, and recreation.
- 6. Yes, with respect to determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member or former member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member or former member: and who:
- a. Has not attained the age of 21;
- b. Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support; or
- c. Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member or former member under clause a. or b. and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support.

E4.A1.7. Honorably discharged Veterans rated by the VA as 100 percent disabled from a Uniformed Service-connected injury or disease and certified by VA as entitled to commissary and exchange privileges, and Medal of Honor recipients and their dependents:

	МС	MS	С	MWR	Е
Self	No	No	Yes	Yes	Yes
Lawful Spouse	No	No	Yes	Yes	Yes
Children, Unmarried, Under 21 Years Legitimate, adopted, stepchild, illegitimate child of member, illegitimate child of spouse, or ward.	No	No	1	2	2
Children, Unmarried, 21 Years and Over (If entitled to above)	No	No	1&3	2&3	2&3
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1	2	2

Notes:

- 1. Yes, if a member of a household maintained by or for an authorized sponsor and dependent on that sponsor for over 50 percent of his or her support. Children residing in the household of a separated spouse continue to be eligible for commissary privileges until there is a final divorce decree. In the case of a divorce, children residing in the household of a former spouse are not considered to be members of the authorized sponsor's household for commissary privileges.
- 2. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 3. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent AND before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A1.8. Surviving dependents of Medal of Honor recipients and surviving dependents of honorable discharged veterans rated by the VA as 100 percent disabled from a Uniformed Service-connected injury or disease at the time of his or her death:

	МС	MS	С	MWR	Е
Widow or Widower					
Unremarried, or unmarried	No	No	Yes	Yes	Yes
Remarried	No	No	No	No	No
Children, Unmarried, or Under 21 Years (Including Orphans)					
Legitimate, adopted, stepchild, or illegitimate child of record of member, widow, widower, or ward.	No	No	1	2	2
Children, Unmarried, 21 Years and Over (If entitled to above)	No	No	1&3	2&3	2&3
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1	2	2

- 1. Yes, if at the time of death of the sponsor, the person was living in a home provided by or for an authorized sponsor and was dependent on the sponsor for over 50 percent of his or her support. Children residing in the household of the authorized sponsor at time of death, but not the household of the sponsor's former spouse, are entitled to commissary privileges.
- 2. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support at the time of the sponsor's death.
- 3. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A1.9. Benefits Authorized for Foreign Personnel:

Foreign personnel, active duty or retired, and their dependents, who are on leave or attending school in the United States at their own convenience or convenience of their government, who are representatives of the People's Republic of China (PRC) who are present in the United States in connection with the purpose of U.S. defense articles or services, for collection of information relating to foreign military sales (FMS) programs, or for the sole purpose of receiving medical care at a Uniformed Services medical facility as Secretarial designees, are not eligible to possess DD Form 1173 authorizing any benefits and privileges. CHAMPUS/TRICARE coverage may vary annually, and some restrictions may apply. However, for the purpose of this Entitlement Guide, (MC) shall be shown, as indicated below:

E4.A1.9.1. Sponsored NATO and PFP Personnel in the United States. Active

duty officer and enlisted personnel of NATO and PFP countries serving in the United States under the sponsorship or invitation of the Department of Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household:

	MC	MS	С	MWR	Е
Self	No	4	Yes	Yes	Yes
Lawful Spouse	3	4	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of member, or illegitimate child of spouse.	1&3	1&4	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	1,2&3	1,2&4	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1	1	1

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, for outpatient care only.
- 4. Yes, for outpatient care no charge and for inpatient care at full reimbursable rate.

E4.A1.9.2. <u>Sponsored Non-NATO Personnel in the United States</u>. Active duty officer and enlisted personnel of non-NATO countries serving in the United States under the sponsorship or invitation of the Department of Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household:

	МС	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of member, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1	1	1

Notes:

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, for outpatient care only on a reimbursable basis.

E4.A1.9.3. <u>Nonsponsored NATO Personnel in the United States</u>. Active duty officer and enlisted personnel of NATO countries who, in connection with their official NATO duties, are stationed in the United States and are not under the sponsorship of the Department of Defense or a Military Service and their accompanying dependents living in the sponsor's U.S. household:

	MC	MS	С	MWR	Е
Self	No	4	No	5	6
Lawful Spouse	3	4	No	No	No
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of member, or illegitimate child of spouse.	1&3	1&4	No	No	No
Ward	No	No	No	No	No
Children, Unmarried, 21 Years and Over (If entitled to above)	1,2&3	1,2&4	No	No	No
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	No	No	No

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, for outpatient care only.
- 4. Yes, for outpatient care no charge and for inpatient care at full reimbursable rate.
- 5. Yes, if exchange privileges are authorized.
- 6. Yes, if residing on a U.S. military installation, purchases are limited to items for personal use only.

E4.A1.9.4. NATO and Non-NATO Personnel Outside the United States. Active duty officer and enlisted personnel of NATO and non-NATO countries when serving outside the United States and outside their own country under the sponsorship or invitation of the Department of Defense or a Military Service, or when it is determined by the major overseas commander that the granting of such privileges is in the best interests of the United States and such personnel are connected with, or their activities are related to, the performance of functions of the U.S. military establishment, and their accompanying dependents living with the sponsor:

	MC	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of member, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1	1	1

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, for outpatient care only on a reimbursable basis.

E4.A1.10. Benefits Authorized for Civilian Personnel:

Commissary, morale, welfare, and recreation, and exchange privileges may be authorized by overseas commanders to persons designated in this "Entitlement Guide" when such individuals are serving the Military Services exclusively, and when it is within the capability of the facilities and it shall not impair the military mission. Overseas commanders may never authorize benefits not authorized by this "Entitlement Guide" but they may deny privileges indicated when base support facilities cannot handle the burden imposed. Medical care at Uniformed Services facilities shall be rendered in accordance with Service instructions.

E4.A1.10.1. Civilian personnel of the Department of Defense and the Uniformed Services and their accompanying dependents, when required to reside in a household on a military installation within the CONUS, Hawaii, and Alaska:

	MC	MS	С	MWR	E
Self	No	No	1	Yes	2
Lawful Spouse	No	No	1	Yes	2
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	No	1&3	3	2&3
Ward	No	No	1&3	3	2&3
Children, Unmarried, 21 Years and Over (If entitled to above)	No	No	1,3&4	3&4	2,3&4
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	1&3	3	2&3

- 1. Yes, but commissary privileges do not include the purchase of tobacco products in those States, including the District of Columbia, that impose a tax on such products.
- 2. Yes, are entitled to limited exchange privileges, which include purchase of all items except uniform articles and State tax-free items.
- 3. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 4. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education prior to attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A1.10.2. Civilian personnel of the Department of Defense, the Uniformed Services, and other Government Agencies and civilian personnel under private contract to the Department of Defense or a Uniformed Service, when stationed or employed in foreign countries, and their dependents, when residing in the same household:

	МС	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&3	1	1	1

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, on a space-available, fully reimbursable basis.

E4.A1.10.3. Civilian personnel of the Department of Defense and the Uniformed Services, and other Government Agencies and civilian personnel under private contract to the Department of Defense or a Uniformed Service when stationed or employed in Puerto Rico or Guam, and their accompanying dependents, when residing in the same household:

	MC	MS	С	MWR	Е
Self	No	1	2	Yes	3
Lawful Spouse	No	1	2	Yes	3
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	1&4	2&4	4	3&4
Ward	No	No	2&4	4	3&4
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,4 &5	2,4&5	4&5	3,4&5
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&4	2&4	4	3&4

- 1. Yes, on a space-available, fully reimbursable basis only if residing in a household on a military installation.
- 2. Yes, when hired in the CONUS under a transportation agreement. Puerto Rico and Guam are considered overseas. Therefore, employees hired in the CONUS under a transportation agreement for employment in Puerto Rico and Guam, are not required to reside on a military installation to be eligible for commissary privileges.
- 3. Yes, are entitled to limited exchange privileges, which include purchase of all items except articles of uniform and State tax-free items.
- 4. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 5. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A1.11. Contract Surgeons during the period of their contract:

	МС	MS	С	MWR	Е
Self	No	No	No	Yes	Yes

E4.A1.12. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services within the CONUS, Hawaii, Alaska, and Puerto Rico and their accompanying dependents, when required to reside in the same household on a military installation:

	МС	MS	С	MWR	Е
Self	No	No	Yes	Yes	1
Lawful Spouse	No	No	Yes	Yes	1
Children, Unmarried, Under 21 Years Legitimate, adopted, stepchild, illegitimate child of employee, illegitimate child of spouse, or ward.	No	No	2	2	1&2
Children, Unmarried, 21 Years and Over (If entitled to above)	No	No	2&3	2&3	1,2&3
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	No	2	2	1&2

- 1. If authorized by installation commander, entitled to exchange privileges.
- 2. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 3. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A1.13. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services in foreign countries and their accompanying dependents, when residing in the same household:

	MC	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&3	1	1	1

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, on a space-available basis at rates specified in Uniformed Services instructions.

E4.A1.14. Area executives, center directors, and assistant directors of the USO when serving in foreign countries, and their accompanying dependents, when residing in the same household:

	MC	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&3	1	1	1

Notes:

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, on a space-available, fully reimbursable basis.

E4.A1.15. USS personnel in foreign countries and their accompanying dependents, when residing in the same household:

	MC	MS	С	MWR	Е
Self	No	3	Yes	Yes	Yes
Lawful Spouse	No	3	Yes	Yes	Yes
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of employee, or illegitimate child of spouse.	No	1&3	1	1	1
Ward	No	No	1	1	1
Children, Unmarried, 21 Years and Over (If entitled to above)	No	1,2&3	1&2	1&2	1&2
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&3	1	1	1

- 1. Yes, if dependent on an authorized sponsor for over 50 percent of his or her support.
- 2. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 3. Yes, on a space-available, fully reimbursable basis.

E4.A1.16. MSC Civil Service marine personnel deployed to foreign countries on MSC-owned and-operated vessels:

	MC	MS	С	MWR	Е
Self	No	2	Yes	Yes	1

Notes:

- 1. Entitled to limited exchange privileges, which include purchase of all items except distinctive uniform items and State tax-free items.
- 2. Yes, on a space-available, fully reimbursable basis.

E4.A1.17. Ship's officers and members of the crews of vessels of the NOAA (33 U.S.C. 857-4, reference (u)). (Ship's officers are not commissioned officers; they are civilian employees of the NOAA.):

	МС	MS	С	MWR	Е
Self	No	No	Yes	1	1

1. Privileges extend to ship's officers only.

E4.A1.18. Officers and crews of vessels, lighthouse keepers, and depot keepers of the former Lighthouse Service:

	MC	MS	С	MWR	E
Self	No	No	Yes	Yes	Yes

E4.A1.19. Involuntarily separated members, not for cause, of the Army, the Navy, the Air Force, or the Marine Corps on active duty or full-time National Guard duty before or on September 30, 1990, and involuntarily separated from active duty on or after October 1, 1990, through September 30, 1999 (until October 1, 1999), and their dependents, including dependents acquired after the member's separation (Chapter 58 of 10 U.S.C., reference (v)). Individuals entering on active duty on or after October 1, 1990, are not eligible for TAMP benefits:

	MC	MS	С	MWR	Е
Involuntarily Separated Member	1	1	3	3	3
Lawful Spouse	1	1	3	3	3
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of record of female member, or illegitimate child of male member, whose paternity has been judicially determined.	1	1	2&3	3&4	3&4
Illegitimate child of male member, whose paternity has not been judicially determined, or illegitimate child of spouse.	1&2	1&2	2&3	3&4	3&4
Ward	1&2	1&2	2&3	3&4	3&4
Pre-adoptive Child	1&6	1&6	2&3	3&4	3&4
Children, Unmarried, 21 Years and Over (If entitled to above)	1,4&5	1,4&5	2,3,&5	3,4&5	3,4&5
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&2	2&3	3&4	3&4

- 1. Yes, entitlement shall be for 60 days when a member is separated with less than 6 years of active service and 120 days when a member is separated with 6 or more years of active service beginning on the date after the member separated, except an individual is not entitled to MC if the individual is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if a member of a household maintained by or for an authorized sponsor and dependent on that sponsor for over 50 percent of his or her support. Children residing in the household of a separated spouse continues to be eligible for commissary privileges until there is a final divorce decree. In the case of a divorce, children residing in the household of a former spouse are not considered to be members of the authorized sponsor's household for commissary privileges, except children who reside with a former spouse meeting requirements for commissary privileges based on 20 years of marriage during a period the member or retired member performed 20 years of service.
- 3. Yes, if the member was separated beginning on October 1, 1990, but before October 1, 1999, entitlement shall be for 2 years, beginning on the date the member separated.
- 4. Yes, if dependent on the authorized sponsor for over 50 percent of his or her support.
- 5. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before to attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).
- 6. Yes, for determinations of dependency made on or after October 5, 1994, an unmarried person who is placed in the home of the member or former member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the person by the member or former member; and who:
- a. Has not attained the age of 21;
- b. Has not attained the age of 23, is enrolled in a full-time course of study at an institution of higher learning approved by the administering Secretary and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support; or
- c. Is incapable of self-support because of a mental or physical incapacity that occurs while a dependent of a member or former member under clause (a.) or (b.) and is, or was at the time of the member's or former member's death, in fact dependent on the member or former member for over one-half of the child's support.

E4.A1.20. Voluntarily separated members of the Army, the Navy, the Air Force, and the Marine Corps who are eligible and approved for payment of a Special Separation Benefit (SSB) or the Voluntary Separation Incentive (VSI); and have been on active duty for more than 6 years, and have served at least 5 years of continuous active duty immediately preceding the date of separation; and the date of separation is on or before September 30, 1999, and their dependents; including those dependents acquired after the member's separation (10 U.S.C. 1174a and 1175, reference (w) and Pub. L. 102-484 (1992), reference (bb)):

	MC	MS	С	MWR	Е
Voluntarily Separated Member	1	1	3	3	3
Lawful Spouse	1	1	3	3	3
Children, Unmarried, Under 21 Years					
Legitimate, adopted, stepchild, illegitimate child of record of female member, or illegitimate child of male member, whose paternity has been judicially determined.	1	1	2&3	3&4	3&4
Illegitimate child of male member, whose paternity has not been judicially determined, or illegitimate child of spouse.	1&2	1&2	2&3	3&4	3&4
Ward	1&2	1&2	2&3	3&4	3&4
Children, Unmarried, 21 Years and Over (If entitled to above)	1,4&5	1,4&5	2,3,&5	3,4&5	3,4&5
Father, Mother, Father-in-Law, Mother-in-Law, Stepparent, or Parent-by-Adoption	No	1&2	2&3	3&4	3&4

- 1. Yes, entitlement shall be for 120 days when a member is separated with 6 or more years of active service beginning on the date after the member separated, except an individual is not entitled to MC if the individual is:
- a. Entitled to Medicare Part A; or
- b. Under 65 years of age, entitled to Medicare Part A hospital insurance, and not enrolled in Medicare Part B supplemental medical insurance.
- 2. Yes, if a member of a household maintained by or for an authorized sponsor and dependent on that sponsor for over 50 percent of his or her support. Children residing in the household of a separated spouse continue to be eligible for commissary privileges until there is a final divorce decree. In the case of a divorce, children residing in the household of a former spouse are not considered to be members of the authorized sponsor's household for commissary privileges, except children who reside with a former spouse meeting requirements for commissary privileges based on 20 years of marriage during a period the member or retired member performed 20 years of service.
- 3. Yes, entitlement shall be for 2 years beginning on the date the member separated if the member was separated on or before September 30, 1999;, has been on active duty for more than 6 years; and has served at least 5 years of continuous active duty immediately preceding the date of separation.
- 4. Yes, if dependent on the authorized sponsor for over 50 percent of his or her support.
- 5. Yes, if the child:
- a. Has not passed his or her twenty-third birthday and is enrolled in a full-time course of study in an institution of higher learning as approved by the Secretary of Education;
- b. Is incapable of self-support because of a mental or physical incapacity that existed while a dependent and before age 21 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements); or
- c. Is incapable of self-support because of a mental or physical incapacitation that existed while a dependent and while enrolled in a full-time course of study in an institution of higher learning approved by the Secretary of Education before attaining the age of 23 (incapacitated children who marry and who subsequently become unmarried through divorce, annulment, or death of spouse may be reinstated for ID card benefits and privileges as long as they meet all other requirements).

E4.A2. ATTACHMENT 2 TO ENCLOSURE 4

DD FORM 1173 EXPIRATION DATE AND MC EFFECTIVE DATE GUIDELINES

E4.A2.1. EXPIRATION DATE NOTES.

When the member and his or her spouse are residing apart due to a legal separation or interlocutory decree of divorce, the expiration date shall be 1 year from date of issue or the date on which the divorce becomes final. When a dependent child will be residing apart from the sponsor due to enrollment in a full-time course of study in an institution of higher learning, the DD Form 1173 may be reissued at any time, regardless of whether or not the current card has expired. The expiration date of the reissued card shall be as indicated below (when there appears to be a choice of two or more expiration dates, always choose the earliest date):

- E4.A2.1.1. Date of expiration of sponsor's term of active service.
- E4.A2.1.2. Four years from date DD Form 1172 is verified. In the event a reexamination date is set for veterans who are not 100 percent permanently and totally disabled, the ID card shall be issued with an expiration date 60-days beyond the scheduled reexamination date.
- E4.A2.1.3. Last day of month preceding the sixty-fifth birthday (if entitled to Medicare), unless entitled to Medicare Part A, hospital insurance, and not enrolled in Medicare Part B, supplemental medical insurance, at time of ID card issue.
- E4.A2.1.4. Twenty-first birthday (if full-time student documentation is provided, refer to E4.A2.1.5., E4.A2.1.6., or E4.A2.1.7., below).
 - E4.A2.1.5. Two years from date DD Form 1172 is verified.
 - E4.A2.1.6. Twenty-third birthday.
 - E4.A2.1.7. Expected date of graduation.
- E4.A2.1.8. If over age 21 and incapacitation determination has been made by the parent Uniformed Service:
 - E4.A2.1.8.1. INCP Four years from date DD Form 1172 is verified.
 - E4.A2.1.8.2. INCT Date of anticipated reevaluation.

- E4.A2.1.9. Five years from the date sponsor was placed on the TDRL.
- E4.A2.1.10. Indefinite.
- E4.A2.1.11 Three years from date that DD Form 1172 is verified.
- E4.A2.1.12. Date of expiration of sponsor's tour at the invitation or sponsorship of the United States.
 - E4.A2.1.13. Date of termination of sponsor's entitlement to benefits.
- E4.A2.1.14. If the marriage terminated on or after September 29, 1988, one year after divorce, dissolution or annulment.
- E4.A2.1.15. For medical benefits, 60 days from day after separation for members with less than 6 years of active service and 120 days for members separated with 6 or more years of active service. For commissary and exchange privileges, 2 years from member's verification date.
- E4.A2.1.16. For medical benefits, 120 days after separation date for members who are eligible and approved for payment of a special separation benefit (SSB) or voluntary separation incentive (VSI). For commissary and exchange privileges, 2 years from member's verification date.
- E4.A2.1.17. Abused dependents: For all benefits, issue temporary card expiring 6 months from date of verification while waiting for dependent receipt of court ordered annuity. Once annuity is being paid by the Defense Finance and Accounting System (DFAS), reissue cards with expiration dates same as for dependents of retired members.

E4.A2.2. MC (CHAMPUS/TRICARE) EFFECTIVE DATE NOTES.

The MC effective date is the date the beneficiary first became eligible for CHAMPUS/TRICARE coverage. Once assigned, an MC effective date is permanent for as long as the beneficiary is continually covered by CHAMPUS/TRICARE. The MC effective date does not change on the sponsor's retirement or death, unless the retirement or death occurred before January 1, 1967 (the initial date retirees and their dependents became eligible for CHAMPUS/TRICARE). In this case, and in other instances not covered above, when there appears to be a choice of two or more eligibility dates, always choose the latest date. If there is a break in eligibility, the

- date CHAMPUS/TRICARE eligibility resumes (using those guidelines to determine that date) shall be the MC effective date.
- E4.A2.2.1. Date of sponsor's entry on active duty or October 1, 1966 (the initial date active duty dependents became eligible for CHAMPUS/TRICARE), if entry was on or before that date. (If there is a break in service of more than 24 hours, use the most recent date of entry on active duty.)
 - E4.A2.2.2. January 1, 1967, if the sponsor retired or died on, or before, that date.
 - E4.A2.2.3. Date of marriage.
 - E4.A2.2.4. Date of birth.
 - E4.A2.2.5. Date of final adoption.
- E4.A2.2.6. August 31, 1972 (date illegitimate child of male member whose paternity has been judicially determined, or illegitimate child of a female member became eligible for CHAMPUS/TRICARE).
- E4.A2.2.7. January 1, 1969 (date illegitimate child of a male member, whose paternity has not been judicially determined, or illegitimate child of spouse became eligible for CHAMPUS/TRICARE).
- E4.A2.2.8. Date Reserve member or former member becomes, or would have become, eligible for retired pay at the member or former member's sixtieth birthday.
 - E4.A2.2.9. Date entered the United States.
 - E4.A2.2.10. Date child's dependency on sponsor was established.
- E4.A2.2.11. Refer to E4.A2.2.1., E4.A2.2.2., E4.A2.2.3., or E4.A2.2.8., above, if meeting 20-20-20 criteria and divorced on or after February 1, 1983, or if meeting 20-20-15 criteria and divorced on, or after, April 1, 1985. If former spouse had an employer-sponsored health plan, use date the plan was canceled.
- E4.A2.2.12. January 1, 1985, if meeting 20-20-20 criteria and divorced before February 1, 1983, or if meeting 20-20-15 criteria and divorced before April 1, 1985. If former spouse had an employer-sponsored health plan, use date the plan was canceled.

- E4.A2.2.13. If Reserve member's death occurred after September 30, 1985, date Reserve member died.
- E4.A2.2.14. If Reserve member's death occurred after November 14, 1986, date Reserve member died.
- E4.A2.2.15. The MC effective date is the day after the member involuntarily or voluntarily separated (TAMP) under Chapter 58 of 10 U.S.C. (reference (v)), voluntarily separated (SSB) under 10 U.S.C. 1174a and 1175 (reference (w)), or voluntarily separated (VSI) under Pub. L. 102-484 (1992) reference (bb).
- E4.A2.2.16. If the unmarried former spouse's, widow's or widower's remarriage is legally annulled, reinstatement of benefits is the day following the annulment.
- E4.A2.2.17. Retirees and the eligible spouse or children of living retirees who are Medicare eligible under age 65 have their CHAMPUS/TRICARE entitlement restored effective October 1, 1991, as long as they are enrolled in Medicare Part B on or before October 1, 1991. Eligible retirees and the spouse or children of living retirees who become Medicare-eligible after October 1, 1991, will retain their original MC effective date as long as they are enrolled in Medicare Part B at the time they become Medicare Part A eligible.
- E4.A2.2.18. Unremarried former spouses, and the survivors of retired-deceased, active duty-deceased, and Guard or /Reserve-deceased Service members who are Medicare-eligible under age 65 have their CHAMPUS/TRICARE entitlement restored effective December 5, 1991, as long as they are enrolled in Medicare Part B before December 5, 1991. Eligible unremarried former spouses, and the survivors of retired-deceased, active duty-deceased, and Guard or /Reserve-deceased Service members who become Medicare-eligible after December 5, 1991, shall retain their MC effective date as long as they are enrolled in Medicare Part B at the time they become Medicare Part A eligible.
- E4.A2.2.19. October 23, 1992, for incapacitated students whose conditions pre-existed before the enactment of the legislation.
- E4.A2.2.20. October 23, 1992, or date dependents became eligible, whichever is later, for abused spouses, former spouses, and eligible children.
- E4.A2.2.21. July 1, 1994, or date dependency and residency is established, whichever is later for wards of retired members, deceased active duty members, and

deceased reserve members.

E4.A2.2.22. October 5, 1994, or date dependency and residency is established, whichever is later for wards of active duty and pre-adoptive children wards of members and former members.

E4.A2.3. <u>DD FORM 1173</u>

	EXPIRATION DATE	MC EFFECTIVE DATE
1. Dependents, former spouses, and survivors of active duty members, retirees, and Reserve members who retired without pay, and who died before reaching age 60, but after October 1, 1978:		
Spouse:		
Under age 65	1,2,3	A,B,C,H,Q
Age 65 and over	1,2	A,B,C,H
<u>Unremarried Widow or Widower:</u>		
Under age 65	2,3	A,B,C,H,R
Age 65 and over	2	A,B,C,H,
<u>Unmarried Widow or Widower:</u>	2	None
Unremarried Former Spouse:		
Under age 65	2,3,1,	K,L,R
Age 65 and over	2,14	K,L
<u>Unmarried Former Spouse</u> :	2	None
Child (Legitimate, Adopted, Stepchild, Former Stepchild):		
Under age 21	1,2,4	A,B,C,D,E,H,Q,R
Age 21 and over:		
student	5,6,7	A,B,C,D,E,H
incapacitated	8	A,B,C,D,E,H,Q,R,S
Ward:		
Under age 21	1,2,4	T,U,V
Age 21 and over:		
student	5,6,7	T,U,V
incapacitated	8	T,U,V
Illegitimate Child of Male Member Whose Paternity Has Not Been Judicially Determined, or Illegitimate Child of Spouse:		
Under age 21	1,2,4	A,B,C,D,E,H,Q,R
Age 21 and over:		
student	5,6,7	A,B,C,D,E,H
incapacitated	8	A,B,C,D,E,H,Q,R,S
Illegitimate Child Of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	1,2,4	A,D,F,Q,R
Age 21 and over:		
student	5,6,7	A,D,F
incapacitated	8	A,D,F,Q,R,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	1,2	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
2. Dependents of members on the TDRL. Expiration dates cannot exceed 5 years from date member is placed on the TDRL:		
Spouse:		
Under age 65	3,9	A,B,C,Q
Age 65 and over	9	A,B,C
<u>Unremarried Former Spouse</u> :		
Under age 65	2,3,14	A,B,C,R
Age 65 and over	2,14	A,B,C
<u>Unmarried Former Spouse</u> :	2	NONE
Child (Legitimate, Adopted, or Stepchild):		
Under age 21	1,2,4	A,B,C,D,E,H,Q,R
Age 21 and over:		
student	5,6,7	A,B,C,D,E,H
incapacitated	8	A,B,C,D,E,H,Q,R,S
Ward:		
Under age 21	1,2,4	U,V
Age 21 and over:		
student	5,6,7	U,V
incapacitated	8	U,V
Illegitimate Child of Male Member, Whose Paternity Has Not Been Judicially Determined or Illegitimate Child of Spouse, Illegitimate Child of Former Spouse:		
Under age 21	4,9	A,C,D,G,J,Q,R
Age 21 and over:		
student	5,6,7	A,C,D,G,J
incapacitated	8	A,C,D,G,J,Q,R,S
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	4,9	A,D,F,Q,R
Age 21 and over:		
student	5,6,7	A,D,F
incapacitated	8	A,D,F,Q,R,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
3. Surviving dependents of Reserve members whose death occurred after September 30, 1985, from an injury or illness incurred or aggravated while on active duty for a period of 30 days or less, on active duty for training, or on inactive duty training or while traveling to or from the place at which the member was to perform, or performed, such active duty, active duty for training, or inactive duty training:		DAIL
Unremarried Widow or Widower:		
Under age 65	2,3	M,R
Age 65 and over	2	М
Unmarried Widow or Widower:	2	None
Child (Legitimate, Adopted, or Stepchild):		
Under age 21:	2,4	M,R
Age 21 and over:		
student	5,6,7	М
incapacitated	8	M,R,S
Ward:		
Under age 21	2,4	U,V
Age 21 and over:		
student	5,6,7	U,V
incapacitated	8	U,V
Illegitimate Child of Male Member Whose Paternity Has Not Been Judicially Determined or Illegitimate Child of Spouse:		
Under age 21	2,4	M,R
Age 21 and over:		
student	5,6,7	М
incapacitated	8	M,R,S
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	2,4	M,R
Age 21 and over:		
student	5,6,7	M
incapacitated	8	M,R,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2	None

	EXPIRATION DATE	MC EFFECTIVE DATE
4. Surviving dependents of Reserve members whose death occurred after November 14, 1986, from an injury, illness, or disease incurred or aggravated while performing, or while traveling to or from performing, active duty for a period of 30 days or less, or active duty for training, or inactive duty training:		
<u>Unmarried Widow or Widower</u> :	2	NONE
Child (Legitimate, Adopted, or Stepchild):		
Under age 21:	2,4	N,R
Age 21 and over:		
student	5,6,7	N
incapacitated	8	N,R,S
Under age 21	2,4	U,V
Age 21 and over:		
student	5,6,7	U,V
incapacitated	8,	U,V
Illegitimate Child of Male Member, Whose Paternity Has Not Been Judicially Determined or Illegitimate Child of Spouse:		
Under age 21	2,4	N,R
Age 21 and over:		
student	5,6,7	N
incapacitated	8	N,R,S
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	2,4	N,R
Age 21 and over:		
student	5,6,7	N
incapacitated	8	N,R,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2	NONE

	EXPIRATION DATE	MC (CHAMPUS) EFFECTIVE DATE
5. Medal of Honor Recipients, l00 Percent Disabled Veterans, and their dependents and survivors:		
Medal of Honor Recipient:	10	NONE
100 Percent Disabled Veteran:		
permanent	10	NONE
temporary	2	NONE
Spouse:	2	NONE
Unremarried Widow or Widower:	2	NONE
Unmarried Widow or Widower:	2	NONE
Child (Legitimate, Adopted, Stepchild, Ward, or Illegitimate):		
Under age 21	2,4	NONE
Age 21 and over:		
student	5,6,7	NONE
incapacitated	8	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2	NONE
6. Foreign personnel and eligible dependents:		
Foreign Member:	11,12	NONE
Spouse:	11,12	1
Child (Legitimate, Adopted. Stepchild, Ward, or Illegitimate):		
Under age 21	4,11,12	1
Age 21 and over:		
student	5,6,7,12	1
incapacitated	8,12	I,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	11,12	NONE
7. Civilians and their eligible dependents:		
Authorized Civilian:	2,13	NONE

Spouse:	2,13	NONE
Child (Legitimate, Adopted, Stepchild, Ward, or Illegitimate):		
Under age 21	2,4,13	NONE
Age 21 and over:		
student	5,6,7,13	NONE
incapacitated	8,13	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2,13	NONE
Contract Surgeons Overseas during the period of their contract:	2,13	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
9. Uniformed and non-uniformed full-time paid personnel of the Red Cross within the CONUS, Hawaii, Alaska, and Puerto Rico, and their dependents, when required to reside in the same household on a military installation:		DATE
Authorized Employee:	2,13	NONE
Spouse:	2,13	NONE
Child (Legitimate, Adopted, Stepchild, Ward, or Illegitimate):		
Under age 21	2,4,13	NONE
Age 21 and over:		NONE
student	5,6,7,13	NONE
incapacitated	8,13	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2,13	NONE
10. Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the Uniformed Services in foreign countries accompanied with dependents in the same household:		
Authorized Employee:	2,13	NONE
Spouse:	2,13	NONE
Child (Legitimate, Adopted, Stepchild, Ward, or Illegitimate):		
	2.4.42	NONE
Under age 21	2,4,13	NONE
Age 21 and over:	50740	NONE
student	5,6,7,13	NONE
incapacitated	8,13	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2,13	NONE
11. Area Executives. Center Directors, and Assistant Directors of the USO, when serving in foreign countries and their accompanying dependents in the same household:		
Authorized Civilian:	2,13	NONE

Spouse:	2,13	NONE
Child (Legitimate, Adopted, Stepchild Ward, or Illegitimate):		
Under age 21	2,4,13	NONE
Age 21 and over:		
student	5,6,7,13	NONE
incapacitated	8,13	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2,13	NONE
12. USS personnel in foreign countries and their accompanying dependents in the same household:		
Authorized Civilian:	2,13	NONE
Spouse:	2,13	NONE
Child (Legitimate, Adopted, Stepchild Ward or Illegitimate):		
Under age 21	2,4,13	NONE
Age 21 and over:		
student	5,6,7,13	NONE
incapacitated	8,13	NONE
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	2,13	NONE
13. MSC Civil Service marine personnel deployed to foreign countries on MSC-owned and -operated vessels:	2,13	NONE
14. Ship's Officers and members of the crews of vessels of the NOAA:	2,13	NONE
15. Officers and crews of vessels, lighthouse keepers, and depot keepers of the former Lighthouse Service:	2,13	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
16. Involuntarily separated members under Chapter 58 of 10 U.S.C. (reference (v)) Pub. L. 101-510 of the Army, the Navy, the Air Force, or the Marine Corps on active duty or full-time National Guard duty on September 30, 1990, but before October 1, 1999, and their dependents:		
Involuntarily Separated Member:	15	0
Spouse:		
Under age 65	15,	С
Age 65 and over	15	С
Child (Legitimate, Adopted, or Stepchild):		
Under age 21	15	C,D,E
Age 21 and over:		
student	15	C,D,E
incapacitated	15	C,D,E,S
Ward:		
Under age 21	15	U,V
Age 21 and over:		
student	15	U,V
incapacitated	15	U,V
Illegitimate Child of Male Member Whose Paternity Has Not Been Judicially Determined or Illegitimate Child of Spouse:		
Under age 21	15	C,D,G,J
Age 21 and over:		
student	15	C,D,G,J
incapacitated	15	C,D,G,J,S
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	15	D,F
Age 21 and over:		
student	15	D,F
incapacitated	15	D,F
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	16	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
17. Separated members of the Army, the Navy, the Air Force, and the Marine Corps who are eligible and approved for payment of a Special Separation Benefit (SSB); under 10 U.S.C. 1174a and 1175 (reference (w)), and have been on active duty for more than 6 years, and have served at least 5 years of continuous active duty immediately preceding the date of separation; and the member's date of separation is on or before September 30, 1999, and their dependents:		DAIL
Voluntarily Separated Member:	16	0
Spouse:		
Under age 65	16	С
Age 65 and over	16	С
Child (Legitimate, Adopted, or Stepchild):		
Under age 21	16,	C,D,E
Age 21 and over:		
student	16	C,D,E
incapacitated	16	C,D,E,S
<u>Ward</u> :		
Under age 21	16	U,V
Age 21 and over:		
student	16	U,V
incapacitated	16	U,V
Illegitimate Child of Male Member Whose Paternity Has Not Been Judicially		
Determined or Illegitimate Child of Spouse: Under age 21	16	CDCI
Age 21 and over:	16,	C,D,G,J
student	16	C,D,G,J
incapacitated	16	C,D,G,J,S
псараснатеч	10	0,0,0,0,0
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record of Female Member:		
Under age 21	16,	D,F
Age 21 and over:		
student	16	D,F
incapacitated	16	D,F,S
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	16	NONE

	EXPIRATION DATE	MC EFFECTIVE DATE
18. Abused dependents of active duty members entitled to retired pay based on 20 or more years of service who are separated due to misconduct, and a Court Order provides annuity from disposable retired pay to abused dependents (10 U.S.C. 1408(h) (reference (n)):		
Spouse:		
Under age 65	1,2,3,17	A,B,C,H,Q
Age 65 and over	1,2,17	A,B,C,H
Child (Legitimate, Adopted, or Stepchild):		
Under age 18	1,2,4,17	A,B,C,D,E,H,Q,R
Age 18 and over:		
student	5,6,7,17	A,B,C,D,E,H
incapacitated	8,17	A,B,C,D,E,H,Q,R
Illegitimate Child of Male Member Whose Paternity Has Not Been Judicially Determined or Illegitimate Child of Spouse:		
Under age 21	1,2,4,17	A,C,D,G,H,J,Q,R
Age 21 and over:		
student	5,6,7,17	A,C,D,G,H,J
incapacitated	8,17	A,C,D,G,H,J,Q,R
Illegitimate Child of Male Member, Whose Paternity Has Been Judicially Determined or Illegitimate Child of Record Of Female Member:		
Under age 21	1,2,4,17	A,D,F,Q,R
Age 21 and over:		
student	5,6,7,17	A,D,F
incapacitated	8,17	A,D,F,Q,R
Parent, Parent-in-Law, Stepparent, or Parent-by-Adoption:	1,2,17	NONE

E4.A3. ATTACHMENT 3 TO ENCLOSURE 4

DD FORM 1173-1 ENTITLEMENT AND EXPIRATION GUIDELINES

E4.A3.1. DD FORM 1173-1 ISSUE GUIDANCE

- E4.A3.1.1. The DD Form 1173-1 is for identification purposes and in itself authorizes exchange and morale, welfare, and recreation privileges as described in DoD Directive 1330.9 and DoD Instruction 1015.10 (references (d) and (e)). However, it does not extend full medical benefits and commissary privileges until such time as the sponsor is called to active duty by congressional decree or Presidential call-up under Chapter 1209 of 10 U.S.C. Chapters (reference (k)). The card then authorizes benefits when accompanied by a copy of the sponsor's activation orders and the pre-eligible dependent's activation in the DEERS. During peacetime, appropriate additional identification for benefits and privileges is described in Chapter 55 of 10 U.S.C. and DoD 1330.17-R (references (c) and (f)).
- E4.A3.1.2. The DD Form 1173-1 shall be issued to dependents of Reserve members not on active duty in excess of 30 days and Reserve retirees, who are entitled to pay at age 60, in the categories of spouse, child, stepchild, and ward. Issuance of DD Form 1173-1 is mandatory for dependents of Reserve members and Reserve retirees, as part of the Guard and Reserve DEERS Enrollment Program. DD Form 1173-1 may be issued to a spouse in the legal name by which the spouse is known, such as a maiden name.
- E4.A3.1.3. DD Form 1173-1 shall also be issued to the unremarried surviving spouse of Reserve members:
- E4.A3.1.3.1. who had earned 20 qualifying years for retirement and received their Notice of Eligibility (NOE) for retired pay at age 60, but HAD NOT transferred to the Retired Reserve,
 - E4.A3.1.3.2. Retired Reserve members entitled to pay at age 60, and
 - E4.A3.1.3.3. who die before reaching age 60.

Eligible dependents in the categories of child, stepchild, and ward shall also be issued DD Form 1173-1. The surviving dependents of these members shall be issued the DD Form 1173, instead of the DD Form 1173-1, on the sponsor's sixtieth birthday.

E4.A3.1.4. The DD Form 1173-1 shall not be issued to Reserve or Reserve retiree

- dependent children under 10 years of age or 21 years of age or older unless:
- E4.A3.1.4.1. the child under 10 years of age does not reside in the household of an eligible adult family member; or
- E4.A3.1.4.2. the dependent child 21 years of age or older is incapacitated or a student.
- E4.A3.1.5. The DD Form 1173-1 shall not be issued to dependents who qualify for issuance of DD Form 1173, when the sponsor is executing active duty orders in excess of 30 days.
- E4.A3.1.6. No individual shall be entitled to possess or be issued more than one ID card at a time, except:
- E4.A3.1.6.1. On the occasion when a Reserve member executes short tour active duty orders (31 to 270 days) and their dependents require issuance of DD Form 1173. At that time, dependents may simultaneously possess the DD Form 1173-1 and DD Form 1173, as prescribed by Uniformed Services regulations.
- E4.A3.1.6.2. Dependents of sponsors separating under the VSI or SSB program shall be issued two ID cards -- a DD Form 1173 overstamped "TA," which indicates continued eligibility for various benefits for up to 2 years, and dependent's DD Form 1173-1.

E4.A3.1.7. Selected Reserve Transition Program

- E4.A3.1.7.1. Under the Selected Reserve Transition Program, sponsors who are being discharged to civilian life and their eligible dependents shall be issued the DD Form 1173-1 overstamped "TA," which will indicate eligibility for Reserve commissary and exchange privileges for up to two years from the date of discharge of the member.
- E4.A3.1.7.2. A member separating from the Selected Reserve under this program, transferring to the Individual Ready Reserve with subsequent discharge to civilian status before the end of his or her two-year Reserve commissary and exchange privilege period, and his or her eligible dependents, shall be issued the appropriate DD Form 2(RES) and DD Form 1173-1 with the sponsor's discharge date as the expiration date. The member and eligible dependents shall also be issued the DD Form 1173-1 overstamped "TA" for the period beginning the day after the member's discharge date and expiring at the end of the original two-year Reserve commissary and exchange

entitlement period.

E4.A3.1.8. Dependents of Guard and Reserve members called to, or extended on, active duty by congressional decree or Presidential call-up under 10 U.S.C. 12304 (reference (k)), shall evidence their eligibility for medical benefits in addition to commissary, exchange, and morale, welfare, and recreation privileges, by presenting their DoD Guard and Reserve Family Member ID card (red) along with a copy of the sponsor's orders to active duty and the pre-eligible dependent's activation in the DEERS. However, the 270 days provision may be extended by the Department of Defense as required. If dependent eligibility is to be extended beyond 270 days, the dependent will normally be issued DD Form 1173.

E4.A3.2. EXPIRATION DATES

The expiration dates for DD Form 1173-1 are the same as for the DD Form 1173 contained in enclosure 4, attachment 2. For Reserve retirees entitled to pay at age 60, enter maximum 4 years from date of verification of DD Form 1172, dependent child's twenty-first birthday, or sponsor's sixtieth birthday, whichever is earliest.

E4.A3.3. DEPENDENCY DETERMINATION

Dependency determination for pre-eligible Guard and Reserve dependents is the same as for dependents of active duty and active duty retired members.

E5. ENCLOSURE 5

INSTRUCTIONS FOR COMPLETION OF DD FORM 1172, "APPLICATION FOR UNIFORMED SERVICES IDENTIFICATION CARD - DEERS ENROLLMENT"

The DD Form 1172 shall be used to apply for issuance of DD Forms 2 (Active, Reserve, Retired, and Reserve Retired), DD Form 1173, DD Form 1173-1, and for enrollment or update of eligible individuals into the DEERS data base. For Guard and Reserve DEERS Enrollment Program personnel, ensure that the Guard and Reserve enrollment block in the upper left-hand corner of DD Form 1172 is noticeably blacked out. Retention and disposition of the DD Form 1172 shall be in accordance with the Uniformed Services' regulatory instructions.

E5.1. SECTION I - SPONSOR INFORMATION

- E5.1.1. <u>Block 1. Name</u>. Enter the sponsor's LAST name first, enter the FIRST name, and then enter the MIDDLE INITIAL or the full MIDDLE NAME. (Use no more than 27 characters.) The name field can include a designation of JR, SR, ESQ, or the Roman numerals I through X. To include that designation, enter the appropriate data after the middle initial. The name cannot contain any special characters nor is any punctuation permitted.
- E5.1.2. <u>Block 2. Sex.</u> Enter the sex of the sponsor from the valid abbreviations listed in the left column, below: (Use one character.)

E5.1.2.1. M - Male

E5.1.2.2. F - Female

E5.1.3. <u>Block 3. Social Security Number (SSN).</u> Enter the sponsor's SSN. In cases where the sponsor does not have an SSN, enter the sponsor's Service Serial Number with the addition of left-justified zeros, when the service number contains less than nine digits. For example, serial number "12345" would be entered as "000012345." (Use nine characters.) If the SSN or Service Serial Number is already registered on the DEERS data base for another individual, STOP processing and verify the number. If verification confirms duplication of the SSN by the Social Security Administration, continue processing and the system shall automatically generate a duplicate control number for the additional sponsor.

E5.1.4. <u>Block 4. Status</u>. Enter the correct abbreviation for the status of the sponsor from the valid abbreviations listed in the left column, below: (Use no more than six characters.)

ACADMY Academy or Navy Officer Candidate School (OCS) Student

AD Active duty (excluding Guard and Reserve on extended active duty for more than 30 days)

AD-DEC Active duty deceased

CIV Civilian

DAVDEC 100-percent disabled veteran deceased (either temporary (TMP) or permanent (PRM))

DAVPRM 100-percent disabled veteran, permanent disability
DAVTMP 100-percent disabled veteran, temporary disability

FP Foreign military personnel

FMRMR Former member who is in receipt of retired pay for non-regular service under Chapter 1223 of 10

U.S.C. (reference (dd)) but who has been discharged from the Service and maintains no military

affiliation

FMRDEC A former member who qualified for retired pay for non-regular service under Chapter 1223 of 10

U.S.C. (reference (dd)) at his or /her sixtieth birthday, before his or/ her discharge from the Service,

but died while in receipt of retired pay

GRD National Guard (all categories)

GRDDEC National Guard deceased

GRD-AD Guard on extended active duty for more than 30 days

MH Medal of Honor recipient

MH-DEC Medal of Honor recipient deceased

OTHER Non-DoD eligible beneficiaries (including credit union employees, or contractor personnel, and other

civilians employed in support of U.S. forces overseas, who are authorized benefits and privileges)

PDRL Retired member, on the Permanent Disability Retired List (PDRL)

PR-APL Prisoner or /Appellate leave
RCL-AD Recalled to active duty
RES Reserve (all categories)

RES-AD Reserve members on extended active duty for more than 30 days

RESDEC Reserve deceased

RESRET National Guard and Reserve members who retire, but are not entitled to retired pay until age 60

RET Retired member entitled to retired pay

RETDEC Deceased retired member entitled to retired pay. Code applies to active duty retired, Retired Reserve

beginning on their 60th birthday, the TDRL, and the PDRL.

SSB Special Separation Benefits (SSB) recipient member with 120 days medical benefits

(CHAMPUS/TRICARE and MTF)

TDRL Retired member, on the Temporary Disability Retired List (TDRL)

TA-RES Selected Reserve Transition Assistance Management Program members and their eligible dependents

TA-30 Involuntarily separated member of Reserve or Guard Component entitled to 30 days medical benefits

(CHAMPUS/TRICARE and MTF)

TA-60 Involuntarily separated member with 60 days medical benefits (CHAMPUS/TRICARE and MTF)
 TA-120 Involuntarily separated member with 120 days medical benefits (CHAMPUS/TRICARE and MTF)

VSI Voluntary Separation Incentive (VSI) recipient with 120 days medical benefits (CHAMPUS/TRICARE

and MTF)

E5.1.5. <u>Block 5.</u> <u>Branch of Service</u>. Enter the correct organization with which the sponsor is affiliated from the valid abbreviations listed in the left column, below: (Use no more than five characters.)

USA - the U.S. Army

USAF - the U.S. Air Force

USN - the U.S. Navy

USMC - the U.S. Marine Corps

USCG - the U.S. Coast Guard

USPHS - the United States Public Health Service

NOAA - the National Oceanic and Atmospheric Administration

OTHER - used when the sponsor is not affiliated with one of the Uniformed Services listed above

E5.1.6. <u>Block 6. Pay Grade</u>. Enter the correct sponsor pay grade from the valid abbreviations listed in the left column, below. (Use no more than four characters.)

E1-E9 - Enlisted pay grades 1 through 9

W1-W5 - Warrant officer pay grades 1 through 5

STDT - Academy and/or Navy OCS student (ENTER PAY GRADE IF STDT RECEIVING PAY)

001-011 - Officer pay grades 1 through 11 (011 is reserved)
 GS01-GS18 - Federal employees with General Schedule pay grades

OTHER - Other (non-Uniformed Service) pay grades not defined above

N/A - Not applicable. Use this code with the Block 4 status codes "FMRMR" or "FMRDEC."

E5.1.7. <u>Block 7. Rank</u>. Enter the Uniformed Service sponsor's correct rank from the valid abbreviations listed, below. That block is left blank for all other sponsors. For NOAA and USPHS sponsors, follow the Navy and/or Coast Guard officer ranks. Pay grade 011 is reserved. (Use no more than six characters.)

Pay Grade	Army Rank GEN	Air Force Rank GEN	Marine Corps Rank GEN	Navy and/or Coast Guard Rank ADM
009	LTG	LTGEN	LTGEN	VADM
008	MG	MAJGEN	MAJGEN	RADM
007	BG	BGEN	BGEN	RADM
006	COL	COL	COL	CAPT
005	LTC	LTCOL	LTCOL	CDR
004	MAJ	MAJ	MAJ	LCDR
003	CPT	CAPT	CAPT	LT
002	1LT	1STLT	1STLT	LTJG
001	2LT	2NDLT	2NDLT	ENS
W5	CW5	CWO-5	CWO5	CWO-5
W4	CW4	CWO-4	CWO4	CWO-4
W3	CW3	CWO-3	CWO3	CWO-3
W2	CW2	CWO-2	CWO2	CWO-2
W1	WO1	WO	WO	WO-1
E9	SMA	CMSAF	SMOFMC	MCPON/MCPOCG
E9	CSM	CMSGT	SGTMAJ	MCPO
E9	SGM		MGYSGT	
E8	1SG	SMSGT	1STSGT	SCPO
E8	MSG		MSGT	
E7	SFC	MSGT	GCYSGT	CPO
E6	SSG	TSGT	SSGT	PO1
E5	SGT	SSGT	SGT	PO2
E4	CPL	SGT	CPL	PO3
E4	SPC	SRA		
E3	PFC	A1C	LCPL1	NON-PO
E2	PV2	AMN	PFC1	NON-PO
E1	PV1	AB	PVT1	NON-PO
STDT	CADET	CADET	PLC	MIDSHP/CADET
STDT	OC	OC		OC
STDT	ROTC	ROTC		ROTC
STDT	AOC			ROC
N/A	FMRMR	FMRMR	FMRMR	FMRMR

¹ On the manually prepared card "NON-NCO" is used instead of the rank. When the machine-readable card is produced, "NON-NCO" is systematically added instead of the rank.

- E5.1.8. <u>Block 8. GEN CAT (Geneva Convention Category)</u>. Enter the sponsor's appropriate Geneva Convention Category from the valid abbreviations listed in the left column, below. That block is automatically generated for online systems. (Use no more than three characters.)
 - I Category I (pay grades El through E4)
 - II Category II (pay grades E5 through E9)
 - III Category III (pay grades W1 through 003 and/or Cadets and/or Midshipmen)
 - IV Category IV (pay grades 004 through 006)
 - V Category V (pay grades 007 through 011)
 - N/A Not applicable (nonprotected personnel)
- E5.1.9. <u>Block 9. Type of Card Issued</u>. If the transaction being performed results in issue or reissue of the sponsor's Uniformed Services' ID card, enter the appropriate abbreviation from the left column, below, to indicate which DD Form was issued to the sponsor. (Use four characters.)

2ACT - DD Form 2, Active (Green)

2RET - DD Form 2, Retired (Blue)

2RES - DD Form 2, Reserve (Red)

1173 - DD Form 1173 1173-1 - DD Form 1173-1

- E5.1.10. <u>Block 10.</u> <u>ID No. (ID Card Number)</u>. If the transaction is to issue or reissue an ID card to the sponsor, enter the serial number of the DD Form 2, DD Form 1173, or DD Form 1173-1. That block may be left blank. (Use no more than nine characters.)
- E5.1.11. <u>Block 11. Last Update</u>. No action required. That date is generated automatically by the DEERS and indicates the date of the last online transaction or DD Form 1172 submitted for that sponsor.
- E5.1.12. <u>Block 12. V/I (Verify and/or Issue)</u>. Enter the correct action abbreviation to show the reason that the DD Form 1172 is being prepared. Select from the valid values listed in the left column, below. For Ready Reserve members and Reserve retirees entitled to pay at age 60, leave blank. (Use one character.)

- A To indicate the addition of a new record on the DEERS.
- C To indicate a change or update transaction, when an ID card shall not be issued.
- To indicate the issue OR reissue of an ID card.
- To indicate a sponsor and/or dependent(s) address update only. If the address update is for dependents' addresses only, proceed to block 33.
- T Terminate
- E5.1.13. <u>Block 13. Current Residence Address</u>. Enter the number and street of the sponsor's current residence address. When disclosure of the residence address would violate the "Privacy Act" (5 U.S.C. 552a, (reference (aa)), and the sponsor is an active duty or a Reserve member, enter the sponsor's military mailing address. If sponsor is deceased or if address is unknown, leave blank. (Use no more than 27 characters.)
- E5.1.14. <u>Block 14.</u> <u>Supplemental Address Information</u>. Enter supplemental address information, such as an apartment number. Do not enter a duty address in combination with a residence address. That field may be left blank. (Use no more than 20 characters.)
- E5.1.15. <u>Block 15. City.</u> Enter the sponsor's current city of resident. If the sponsor's address is an Army Post Office (APO) or a Fleet Post Office (FPO), enter the designation APO or FPO. If the sponsor is deceased or city is unknown, leave blank. (Use no more than 18 characters.)
- E5.1.16. <u>Block 16. State.</u> Enter the correct U.S. postal abbreviation for the State of the sponsor's residence from the valid abbreviations listed, below. If the sponsor's address is an APO or FPO, enter the correct APO or FPO State. If the sponsor lives outside of the 50 United States, the District of Columbia, or one of the listed trust territories, enter a default value of "XX." If the sponsor is deceased or if State is unknown, leave blank. (Use two characters.)

Europe & Canada	AE
Alabama	AL
Pacific	AP
Alaska	AK
American Samoa	AS
Arizona	AZ
Arkansas	AR
California	CA
Colorado	CO
Connecticut	CT
Delaware	DE
District of Columbia	DC
Florida	FL
Georgia	GA
Guam	GU
Hawaii	HI
Idaho	ID
Illinois	IL
Indiana	IN
Iowa	IA
Kansas	KS
Kentucky	KY
Louisiana	LA
Maine	ME
Maryland	MD
Massachusetts	MA
Michigan	MI
Minnesota	MN
Mississippi	MS
Missouri	MO
Montana	MT
Nebraska	NE
Nevada	NV
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York	NY
North Carolina	NC
North Dakota	ND
Ohio	ОН
Oklahoma	OK

Oregon	OR
Pennsylvania	PA
Puerto Rico	PR
Rhode Island	RI
South and Central America	AA
South Carolina	SC
South Dakota	SD
Tennessee	TN
Federated States of Marshall Islands, Palau	TT
Texas	TX
Utah	UT
Vermont	VT
Virginia	VA
Virgin Islands	VI
Washington	WA
West Virginia	WV
Wisconsin	WI
Wyoming	WY

E5.1.17. <u>Block 17. ZIP Code</u>. Enter the correct nine-digit ZIP Code of the sponsor's current residence address in the following format: "123456789." If the last four digits are unknown, enter four zeros (0000); e.g., "123450000." If the sponsor does not reside in one of the 50 United States, the District of Columbia, or one of the listed trust territories, enter the applicable foreign ZIP Code, or APO or FPO number. If the sponsor is deceased or if ZIP Code is unknown, leave blank. (Use no more than nine characters.)

E5.1.18. <u>Block 18. Country</u>. Enter the sponsor's correct country of residence from the valid abbreviations listed, below. If the sponsor's address is an APO or FPO, the country must be "US". If the sponsor is deceased or if country is unknown, leave blank. (Use two characters.)

Afghanistan	AF
Albania	AL
Algeria	AG
America Samoa	AQ
Andorra	AN
Angola	AO
Anguilla	AV
Antarctica	AY
Antigua and Barbuda	AC
Argentina	AR
Armenia	AM
Aruba	AA
Ashmore and Cartier Islands	AT
Australia	AS
Austria	AU
Azerbaijan	AJ
Bahamas, The	BF
Bahrain	ВА
Baker Island	FQ
Bangladesh	ВG
Barbados	ВВ
Bassas Da India	BS
Belarus	во
Belgium	BE
Belize	ВН
Benin	BN
Bermuda	BD
Bhutan	ВТ
Bolivia	BL
Bosnia and Herzegovina	во
Botswana	ВС
Bouvet Island	BV
Brazil	BR
British Indian Ocean Territory	Ю
British Virgin Islands	VI
Brunei	ВХ
Bulgaria	BU
Burkina	UV
Burma	ВМ
Burundi	BY
Cambodia	СВ
	-

Comercen	СМ
Cameroon Canada	CA
Cape Verde	CV
Cayman Islands Central African	CJ
Republic	CT
Chad	CD
Chile	CI
China	CH
Christmas Island	KT
Clipperton Islands	IP
Cocos (Keeling) Islands	CK
Colombia	CO
Comoros	CN
Cook Islands	CW
Coral Sea Islands	CR
Costa Rica	CS
Cote Dtvoire	IV
Croatia	HR
Cuba	CU
	CY
Cyprus Czech Republic	EZ
Denmark	DA
Djibouti	DJ
Dominica	DO
Dominica Dominican Republic	DR
Ecuador	EC
	EG
Egypt El Salvador	ES
Equatorial Guinea	EK
·	
Eritrea Estonia	ER EN
	ET
Ethiopia	EU
Europa Island	FK
Falkland Islands (Islas Malvinas) Faroe Islands	FO
Federated States of Micronesia	FM
	FJ
Fiji Finland	FI
France	FR
French Guiana	FG

French Polynesia	FP
French Southern and Antarctic Lands	FS
Gabon	GB
Gambia, The	GΑ
Gaza Strip	GΖ
Georgia	GG
Germany	GM
Ghana	GH
Gibraltar	GI
Glorioiso Islands	GO
Greece	GR
Greenland	GL
Grenada	GJ
Guadeloupe	GΡ
Guam	GQ
Guatemala	GT
Guernsey	GK
Guinea	G۷
Guinea-Bissau	PU
Guyana	GY
Haiti	НА
Heard Island and McDonald Islands	НМ
Honduras	НО
Hong Kong	HK
Howland Island	HQ
Hungary	HU
Iceland	IC
India	IN
Indonesia	ID
Iran	IR
Iraq	ΙZ
Ireland	ΕI
Israel	IS
Italy	IT
Ivory Coast	IV
Jamaica	JM
Jan Mayen	JN
Japan	JA
Jarvis Island	DQ
	JE
Jersey	JE

Johnston Atoll	JQ
Jordan	JO
Juan De Nova Island	JU
Kazakhstan	KZ
Kenya	KE
Kingman Reef	KQ
Kiribati	KR
Korea, Democratic Peoples Republic	KN
Korea, Republic of	KS
Kuwait	KU
Kyrgyzstan	KG
Laos	LA
Latvia	LG
Lebanon	LE
Lesotho	LT
Liberia	LI
Libya	LY
Liechtenstein	LS
Lithuania	LH
Luxembourg	LU
Macau	MC
Macedonia	MK
Madagascar	MA
Malawi	MI
Malaysia	MY
Maldives	MV
Mali	ML
Malta	MT
Man, Isle of	IM
Marshall Islands	RM
Martinique	MB
Mauritania	MR
Mauritius	MP
Mayotte	MF
Mexico	MX
Midway Islands	MQ
Moldova	MD
Monaco	MN
Mongolia	MG
Montenegro	MW

Montserrat MH МО Morocco Mozambique ΜZ Namibia WA NR Nauru Navassa Island BQ NΡ Nepal Netherlands NL**Netherlands Antilles** NA New Caledonia NC New Zealand ΝZ Nicaragua NU Niger NG Nigeria NI NE Niue Norfolk Island NF Northern Mariana Islands CQ Norway NO Oman ΜU Pakistan PΚ Palmyra Atoll LQ Panama РМ Papua New Guinea PΡ PF Paracel Islands PΑ Paraguay Peru PΕ RΡ Philippines Pitcairn Islands PC ΡL Poland Portugal РΟ Puerto Rico RQ Qatar QA Reunion RΕ Romania RO RS Russia RWRwanda St. Kitts and Nevis SC St. Helena SH St. Lucia ST St. Pierre and Miquelon SB

St. Vincent and the Grenadines	VC
San Marino	SM
Sao Tome and Principe	TP
Saudi Arabia	SA
Senegal	SG
Serbia	SR
Seychelles	SE
Sierra Leone	SL
Singapore	SN
Slovakia	LO
Slovenia	SI
Solomon Islands	BP
Somalia	SO
South Africa	SF
South Georgia and the South Sandwich Islands	SX
Spain	SP
Spratly Islands	PG
Sri Lanka	CE
Sudan	SU
Surinam	NS
Svalbard	SV
Swaziland	WZ
Sweden	SW
Switzerland	SZ
Syria	SY
Taiwan	TW
Tajikstan	TI
Tanzania	TZ
Thailand	TH
Togo	TO
Tokelau	TL
Tonga	TN
Trinidad and Tobago	TD
Tromelin Island	TE
Trust Territory of the Pacific Islands (Palau)	PS
Tunisia	TS
Turkey	TU
Turkmenistan	TX
Turks and Caicos Islands	TK
Tuvalu	TV

Uganda UG UP Ukraine United Arab Emirates TC United Kingdom UK US **United States** Uruguay UY Uzbekistan UΖ Vanuatu NH Vatican City VT Venezuela VΕ Vietnam VM VQ Virgin Islands Wake Island WQ Wallis and Futuna WF West Bank WE Western Sahara WI Western Samoa WS Yemen (Aden) ΥM ZΑ Zambia Zimbabwe ZΙ

- E5.1.19. <u>Block 19. UIC (Unit Identification Code)</u>. No action required. Leave this block blank. This is an eight character (Air Force), six character (Army) or five character (Navy) restricted field entered by each Uniformed Service personnel system that interfaces with DEERS. UIC equals PAS code for Air Force, RUC-MCC for Marine Corps, or OPFAC for Coast Guard personnel.
- E5.1.20. <u>Block 20. Home Telephone Number</u>. Enter the sponsor's current residence, duty, or business telephone number beginning with the area code. Do not use punctuation to separate area code, prefix, and basic number. This block may be left blank. (Use no more than 10 characters.)
- E5.1.21. <u>Block 21.</u> <u>Date of Birth</u>. Enter the sponsor's date of birth in four-digit year, three alpha-character month, and two-digit day format (YYYYMMMDD). Date of birth must also be entered, when using "U" code (block 12.) for off-line entry. (Use nine characters.)
- E5.1.22. <u>Block 22. Blood Type</u>. Enter the sponsor's blood type from the valid list of abbreviations listed in the left column, below. This block may be left blank for other than AD, RCL-AD, ACADMY, GRD, or RES sponsors. (Use no more than

three characters.)

A Positive A+ A-A Negative B+ **B** Positive B-**B** Negative AB+ **AB** Positive AB-**AB** Negative 0+ O Positive O-O Negative

E5.1.23. <u>Block 23. Color Eyes</u>. Enter the sponsor's correct eye color from the valid abbreviations listed in the left column, below. If sponsor is deceased, or if eye color is unknown, leave blank. (Use two characters.)

BR Brown
GR Green
BL Blue
HZ Hazel
BK Black
GY Gray
VI Violet

E5.1.24. <u>Block 24. Color Hair</u>. Enter the sponsor's correct hair color from the valid abbreviations listed in the left column, below. If sponsor is deceased, of if hair color is unknown, leave blank. (Use two characters.)

BR Brown GY Gray RD Red ΑU Auburn BK Black ΒN Blonde White WH BD Bald

- E5.1.25. <u>Block 25. Height</u>. Enter the sponsor's height in inches. The valid range is 48 to 96 inches. If the sponsor is deceased, or if height is unknown, leave blank. (Use two characters.)
- E5.1.26. <u>Block 26. Weight</u>. Enter the sponsor's weight in pounds. The valid range is 0 to 999. If the sponsor is deceased, or if weight is unknown, leave blank.

(Use up to three characters.)

- E5.1.27. <u>Block 27. Medicare</u>. Enter the sponsor's entitlement status for Medicare Part A hospital insurance through the Social Security Administration. For Ready Reserve members and Reserve retirees, who are entitled to pay at age 60, leave blank. (Use one character.)
 - D Dual entitlement to Medicare and CHAMPUS/TRICARE.
 - Q Eligible, under age 65. Medicare start date before attainment of age 65.
 - E Eligible, over age 65. Medicare start date is on, or after, attainment of age 65.
 - N Not eligible, has not attained age 65.
 - S Not eligible, has attained age 65.
 - P Other insurance purchased (either Medicare or non-Medicare).
 - O Over age 65. Eligibility for Medicare Part A hospital insurance started after age 65.
 - L Eligible for Medicare Part A, due to end state renal disease.
- E5.1.28. <u>Block 28. Marital Status</u>. Enter the sponsor's marital status from the valid abbreviations listed in the left column, below. (Use three characters.)

ANL Annulled DIV Divorced

INT Interlocutory decree

JSM Joint-Service marriage

LSP Legally separated

MAR Married

SGL Single (never been married)

WID Widow or widower

E5.1.29. <u>Block 29. ELIG ST/MC EFF DATE</u>. (Eligibility Start Date and/or Civilian Health Care Effective Date or Medicare Part A Hospital Insurance Start Date and/or Guard and/or Reserve-Start Date). (Use nine characters.)

For active duty sponsors, enter the date that the sponsor commenced active duty. A break in service that lasted more than 24 hours results in a new eligibility start date.

For RET, FMRMR, TDRL, or PDRL sponsors, enter the date the sponsor became eligible to receive retired pay. If the sponsor became eligible for Medicare Part A hospital insurance benefits before attaining age 65, enter the Medicare Part A start date and a "Q" or "D" in block 27, above.

For Reserve component RET sponsors qualifying for retired pay at age 60, enter the

sponsor's sixtieth birthday. If the sponsor became eligible for Medicare Part A hospital insurance after age 60, but before attaining age 65, enter the Medicare Part A start date and enter a "Q" or "D" in block 27, above. After attaining age 65, enter the Medicare Part A hospital insurance start date and enter an "O" in block 27, above.

For Reserve members enter the date the sponsor commenced his or her current Reserve commitment. For Reserve retirees entitled to pay at age 60, enter the date Reserve retirement began.

For CIV, DAVTMP, DAVPRM, or MH, enter the date the sponsor's qualifying status began.

- E5.1.30. <u>Block 30. CARD EX/ELIG END DATE</u>. (Card Expiration Date and/or Eligibility End Date and/or Guard/Reserve End Date.) Enter the appropriate sponsor effective end date for DD Form 2, as prescribed in enclosure 3, attachment 2; or for DD Forms 1173 or 1173-1, as prescribed in enclosure 4, attachments 2 and 3.
- E5.1.31. <u>Block 31. Privileges Authorized</u>. In the spaces provided, enter the correct abbreviation to show the benefits and privileges that the sponsor is authorized to receive. (Use one character for each privilege category.)
- MC If the sponsor is entitled to medical care under the CHAMPUS/TRICARE, enter "C". If the sponsor is not entitled to the CHAMPUS/TRICARE, enter "N".
- MS If the sponsor is authorized health care at Uniformed Services facilities (MS), enter "Y". If the sponsor is not authorized MS, enter "N".
- C If the sponsor is authorized commissary privileges, enter "Y". If the sponsor is not authorized commissary privileges, enter "N".
- MWR If the sponsor is authorized morale, welfare, and recreation privileges, enter "Y". If the sponsor is not authorized morale, welfare, and recreation privileges, enter "N".
- EU If the sponsor is authorized unlimited exchange privileges, enter "Y". If the sponsor is not authorized unlimited exchange privileges, enter "N".
- EL If the sponsor is authorized limited exchange privileges, enter "Y". If the sponsor is not authorized limited exchange privileges, enter "N".

Leave blank for Reserve members and Reserve retirees entitled to pay at age 60, but who have not reached their sixtieth birthday.

E5.1.32. <u>Block 32. END ELIG REASON</u>. (End Eligibility Reason.) No longer used.

E5.2. SECTION II - DEPENDENT INFORMATION

- E5.2.1. <u>Block 33. Name</u>. Enter the dependent's name, as prescribed in block 1 above. A spouse may be issued an ID card in the legal name by which the spouse is known, such as a maiden name.
- E5.2.2. <u>Block 34. Sex.</u> Enter the sex of the dependent, as prescribed in block 2, above.
- E5.2.3. <u>Block 35. Relationship</u>. Enter the correct abbreviation to show the dependent's relationship to the sponsor from the valid abbreviations listed in the left column below: (Use no more than six characters.)

СН Child SC Stepchild URW Unremarried widow(er) (never remarried) UMW Unmarried widow(er) PL Parent-in-law SPL Stepparent-in-law PAR Parent STP Stepparent SP Spouse WARD Legal ward URFS02 Unremarried former spouse (meets 20-20-20 criteria) URFS03 Unremarried former spouse (meets 20-20-15 criteria and marriage terminated before April 1, 1985) URFS04 Unremarried former spouse (meets 20-20-15 criteria and marriage terminated on or after April 1, 1985) URFS05 Unremarried former spouse (meets 10-20-10 criteria and marriage terminated on or after October 23, 1992) UMFS Unmarried former spouse (meets 20-20-20 criteria and remarriage terminated by death or divorce)

For Reserve members and Reserve retirees entitled to pay at age 60, only codes SP, CH, SC, or WARD shall be used.

E5.2.4. <u>Block 36. SSN</u>. (Social Security Number.) Enter the dependent's SSN. In cases where the dependent does not have a SSN, this block may be left blank. (Use nine characters.)

- E5.2.5. <u>Block 37. ID No.</u> (ID Card Number.) If a manually prepared DD Form 1173 or a manually prepared DD Form 1173-1 is being issued to the dependent, enter the serial number in that block. If the transaction being performed is to terminate the dependent's eligibility, that block need not be updated except to identify a card that may be in the possession of an individual no longer entitled to the card. Such card should be retrieved for destruction. (Use no more than nine characters.)
 - E5.2.6. Block 38. Last Update. Refer to block 11., above. No action required.
- E5.2.7. <u>Block 39. V/I.</u> (Verify and/or Issue.) Enter the correct action, as prescribed in block 12., above. For dependents of active duty sponsors who are no longer eligible for benefits or for Guard and Reserve DEERS Enrollment Program dependents who are no longer eligible for future benefits on mobilization of the sponsor, enter code "T" and the appropriate code in block 60., below. For all other Reserve members and Reserve retirees entitled to pay at age 60, leave blank.
- E5.2.8. <u>Block 40.</u> <u>Current Residence Address</u>. Enter the number and street of the dependent's residence address. If address is unknown, leave blank. (Use no more than 27 characters.)
- E5.2.9. <u>Block 41. Supplemental Address Information</u>. Enter supplemental address information, as prescribed in block 14., above.
- E5.2.10. <u>Block 42. City</u>. Enter the dependent's current city of residence, as prescribed in block 15., above.
- E5.2.11. <u>Block 43. State</u>. Enter the correct postal abbreviation for the dependent as prescribed in block 16., above.
- E5.2.12. <u>Block 44.</u> <u>ZIP Code</u>. Enter the correct 9-digit ZIP Code of the dependent's current residence address, as prescribed in block 17., above.
- E5.2.13. <u>Block 45. Country</u>. Enter the dependent's correct country of residence, as prescribed in block 18., above.
- E5.2.14. <u>Block 46. Home Telephone Number</u>. Enter the dependent's current residence telephone number, as prescribed in block 20., above.
- E5.2.15. <u>Block 47.</u> <u>Date of Birth.</u> Enter the dependent's date of birth, as prescribed in block 21., above.

- E5.2.16. <u>Block 48. MBI (Multiple Birth Indicator)</u>. Enter the applicable value to identify dependents, whose dates of birth are within 10 months of each other. That value is required even when those dependents are not twins, triplets, etc. (Use one character.)
 - Y Yes, there are multiple birth dependents.
 - N No, there are no multiple birth dependents.
- E5.2.17. <u>Block 49. STU (Student)</u>. If the dependent child is 21 or 22 years of age and meets the criteria for entitlement as a fulltime student, enter "Y." If the dependent child is 21 or 22 years of age and is not a student, enter "N" and make the necessary entry in block 50., below. (Use one character.)
- E5.2.18. <u>Block 50. INCAP (Incapacitation Status)</u>. An entry must be made in that block for each child over 21 years of age, who has been determined by the sponsor's parent Uniformed Service to be entitled to benefits and privileges as an incapacitated dependent. Enter the appropriate value from the left column, below: (Use one character.)
 - N Not incapacitated
 - P Permanently incapacitated
 - T Temporarily incapacitated

Verification of entitlement must be reestablished by the sponsor's parent Service for each subsequent renewal or replacement of ID cards for temporarily incapacitated children.

- E5.2.19. <u>Block 51. Medicare</u>. Enter the dependent's entitlement status for Medicare Part A hospital insurance through the Social Security Administration, as prescribed in block 27., above. Dependents of Reserve retirees, entitled to pay at age 60 and issued DD Form 1173-1, are not entitled to medical benefits. That block shall be left blank.
- E5.2.20. <u>Block 52. Color Eyes</u>. Enter the dependent's correct eye color, as prescribed in block 23., above.
- E5.2.21. <u>Block 53. Color Hair</u>. Enter the dependent's correct hair color, as prescribed in block 24., above.

- E5.2.22. <u>Block 54. Height</u>. Enter the dependent's height in inches. The valid range is 00 to 96 inches. (Use two characters.)
- E5.2.23. <u>Block 55. Weight</u>. Enter the dependent's weight in pounds, as prescribed in block 26., above.
- E5.2.24. <u>Block 56.</u> <u>Marital Status Date (YYYYMMMDD)</u>. If the dependent's relationship is SP, URW, UMW, URFS02, URFS03, URFS04, URFS05, or UMFS, enter the date of marriage or marital status change. (Use nine characters.)
- E5.2.25. Block 57. ELIG ST/MC EFF DATE (Eligibility Start Date and/or Civilian Health Care Effective Date or Medicare Part A Hospital Insurance Start Date). Enter the effective start date of the dependent's eligibility for benefits and privileges, as prescribed in enclosure 4, attachment 2. For dependents eligible for Medicare Part A, before age 65, enter the date Medicare eligibility began. A "Q" or "D" must be entered in block 51., above, or block 79., below, if applicable to second dependent listed. (Use nine characters.) After attaining age 65, enter the Medicare Part A hospital insurance start date and enter an "0" in block 51., above, or block 79., below, if applicable to dependent listed. For 20-20-20 former spouse not entitled to medical benefits because of enrollment in employer-sponsored health plan, enter date that eligibility for health plan began and indicate "N" in the MC block. For Reserve dependents and dependents of Reserve retirees entitled to pay at age 60, who are issued Reserve dependent ID cards, that block shall be left blank.
- E5.2.26. Block 58. CARD EX/ELIG END DATE (Card Expiration Date and/or Eligibility End Date). Enter the correct eligibility end date or card expiration date, as prescribed in enclosure 4, attachment 2. (Use nine characters.) For Reserves, enter maximum 4 years from date of verification of DD Form 1172, sponsor's expiration of service date, or dependent's twenty-first birthday, whichever is earliest. For Reserve retirees entitled to pay at age 60, enter maximum 4 years from date of verification of DD Form 1172, dependent's twenty-first birthday, or sponsor's sixtieth birthday, whichever is earlier. For students or incapacitated children see enclosure 4, attachment 2. If card is not being issued to a newborn child, the eligibility end date is 10-1/2 year birthday.
- E5.2.27. <u>Block 59. Privileges Authorized</u>. Enter the dependent's correct benefits and privileges, as prescribed in block 31., above.
 - E5.2.28. Block 60. END ELIG REASON (End Eligibility Reason). If the

dependent's eligibility for benefits and privileges is to be terminated, enter the most appropriate end eligibility reason abbreviation from the list in the left column, below. When terminating eligibility, a "T" must also be entered in block 31., or block 67., below. (Use three characters.)

ACD Dependent entered active duty

DIV Divorce and/or annulment

DMG Dependent married

DTH Death

EEN Active duty separation and/or discharge and/or premature loss and/or deserter and/or end-of-entitlement and/or Reserve affiliation for Reserve members

ESS End of student status

ETI Temporary incapacitation ends

TWF Twenty-first birthday (used with online system)
TWT Twenty-third birthday (used with online system)

UIS Unauthorized issue

For Guard and Reserve DEERS Enrollment Program departments, only codes ACD, DIV, DMG, DTH, ESS, ETI, TWF, and TWT apply.

E5.2.29. <u>Blocks 61. through 88</u>. Enter, as prescribed in blocks 33. through 60., above.

E5.3. SECTION III - SPONSOR DECLARATION AND REMARKS

- E5.3.1. <u>Block 89. Remarks</u>. Enter the method of verification and further explanation of entitlement status, such as marriage certificate, birth certificate, or court order for adoption. Enter a statement that the former spouse has not remarried since the date of divorce from the member and does or does not have medical coverage under an employer-sponsored health plan. The former spouse must initial this statement. For issuance of DD Form 1173-1 to a Reserve family member, include a statement that this is for issuance of DD Form 1173-1, only. Indicate other appropriate comments, such as sponsor provides over 50-percent support, sponsor will not sign, or sponsor unavailable to sign. (That block may contain up to five typed lines of information.)
- E5.3.2. <u>Block 90. Signature</u>. Block must contain the sponsor's signature, with the following exceptions: (Signature is required.)
 - E5.3.2.1. Unmarried or unremarried former spouses shall sign for themselves.

- E5.3.2.2. When the sponsor is deceased the survivors shall sign for themselves.
- E5.3.2.3. When the military sponsor is unavailable for signature, the verifying official shall ensure that the dependency between the sponsor and family member exists. Verifying official shall follow the guidance in the applicable Uniformed Service regulation.
- E5.3.2.4. When the DD Form 1172 is prepared for terminating eligibility and the verifying official has viewed the appropriate documentation, the verifying official may sign.
 - E5.3.2.5. A valid power of attorney is acceptable.

When the DD Form 1172 is not signed in the presence of the verifying official, the signature must be notarized. The notary seal and signature should be placed in the right margin of section III., above.

E5.3.3. <u>Block 91. Date Signed (YYYYMMMDD)</u>. Enter the date that block 90. was signed on the DD Form 1172.

E5.4. SECTION IV - VERIFIED BY

- E5.4.1. <u>Block 92. Type Name (Last, First, Middle)</u>. Enter the information pertaining to the verifying official. (Use no more than 27 characters.)
- E5.4.2. <u>Block 93. Pay Grade</u>. Enter the pay grade of the verifying official. (Use no more than four characters.)
- E5.4.3. <u>Block 94. Unit and/or Command Name</u>. Enter the unit and/or command name for the verifying official. (Use no more than 26 characters.)
- E5.4.4. <u>Block 95. Title</u>. Enter the verifying official's title. (Use no more than 24 characters.)
- E5.4.5. <u>Block 96. UIC (Unit Identification Code)</u>. Enter the unique identifier (UIC, PAS code, RUC-MCC, or OPFAC) for the verifying office, as prescribed in block 19., above.

- E5.4.6. <u>Block 97. Duty Phone Number</u>. Enter the verifying official's duty telephone number. (Use no more than 14 characters.)
- E5.4.7. <u>Block 98. Unit and/or Command Address (Street, City, State, and ZIP Code)</u>. Enter the mailing address for the verifying official. (Use no more than 28 characters.)
- E5.4.8. <u>Block 99. Signature</u>. The verifying official must sign in that block. (That block must contain the verifying official's signature.)
- E5.4.9. <u>Block 100.</u> <u>Date Verified (YYYYMMMDD)</u>. Enter the date of verification. (Use nine characters.)

E5.5. <u>SECTION V - ISSUED BY</u>

E5.5.1. <u>Blocks 101. through 109</u>. Enter in the same manner as the verifying official, as prescribed in section IV, above.

E5.6. SECTION VI - RECIPIENT'S ACKNOWLEDGMENT

- E5.6.1. <u>Block 110.</u> <u>Recipient's Signature</u>. Each recipient must sign in that block. If any recipient is incapable of signing or is an infant, the condition must be indicated in that block. That block may contain multiple signatures.
- E5.6.2. <u>Block 111. Date Signed (YYYYMMMDD)</u>. Enter the date of recipient's acknowledgment. (Use nine characters.)

Attachments - 2

- E5.A1. DD Form 1172, "Application for Uniformed Services Identification Card DEERS Enrollment"
- E5.A2. Sample Completed DD Form 1172

E5.A1. ATTACHMENT 1 TO ENCLOSURE 5

		Please rea	ed Privac	y Act S	tatement	and Ag	ency Dis	closure	Notice p	orior to co	ompleting	this form.				
MARK HERE FO OR RESERVE P EUGIBILITY	RE-		LICATI	ON F			ED SE	DLLME	NT		ATION (Form Approved OMB No. 0704-0020 Expires Aug 31, 1999			
	1. NAME (Last,	First, Middle)						2. SEX	3. 86N	(ar SN)		4. STATUS		5. BR O	F SERVICE	
	6. PAY GRADE	DE 7. RANK		S. GEN. CAT		9. TYPE O	F CARD IS	WED	10. ID N	ю.		11. LAST UP	DATE MMDDI		12. VA	
N I OR TION	13. CURRENT R	ENDENCE ADD	RESS .					14. 80	PPLEMEN	TAL ADDRE	SS INFORM	TION				
SECTION I SPONSOR INFORMATION	16. CITY			10	. STATE	17. ZIP CC	DDE		18. COU	MTRY 19.	uc	- ,		20. HOME TELEPHONE NO. finclude Area Code)		
ž	21. DATE OF BII	RTH 00)	22. BL00	D TYPE	23. COL	OR EYES	24. COL	OR HAIR	25. HBQ	энт	26. WBGH	т	27. MEDIC	NRE	28. MARITAL STATUS	
	29. EJG ST/MC	EFF DATE DD;	30. CARD	EX/ELIG YMMMDD	END DATE	31. PF MC	W. Kappanya		D (Enter o	orrect abbre	vietion AFTE			32. END	ELIG REASON	
	33. NAME (Last, First, Middle) 34. SEX 35. RELATIO									ATIONSHIP	36. SSN		37.1	D NO.		
	38. LAST UPDA	TE (00)	39. V/I	40. CU	RENT RESI	DENCE AL	ORESS	1	L		41, 80	PPLEMENTAL	ADORESS II	NFORMA	TION	
	42. CITY		<u> </u>	43	. STATE	44. ZIP G0	DDE		45. COU	MTRY 46.	HOME TELE		47. DA	TE OF BIF	ITH 00)	
	48. MBI 49.	STU 50. IN	ICAP 51. N	EDICARE	52.0	OLOR EY	ES 53.	COLOR HA	R 54. F	HEIGHT	56. WE	GHT		MARITAL STATUS DATE		
SECTION II DEPENDENT INFORMATION	57. ELIG STIMC	DATE	58. CARD	EX/BJG	END DATE	SS. PF	VILEGES A		D (Enter o	orrect abbre	vietion AFTE	R privilegei EL		60. END	ELIG REASON	
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Previous editions may be used. This form valid for issue of ID card 90 days from date of verification.

DD Form 1172, SEP 96

Designed using FormFlow 1.1, OUSD(P&R)

The public reporting burden for this collection of information is estimated to everage 10 minutes per response, including the time for reviewing instructions, searching a gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other sepecinformation, including suggestions for reducing this burden, to Department of Defense, Weshington Headquarters Services, Directorate for Information Operations and Reports Jafferson Devis Hiphway, Sust 1204, Aritington, VA 22202-4302. Respondents should be aware that notwithstending any other provision of law, no person shall be subjection for information if it does not display a currently valid OMB control number. ports (0704-0020), 1216

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THIS ADDRESS.
RETURN COMPLETED FORM TO THE UNIFORMED SERVICE ID CARD ISSUING FACILITY.

SECTION VII - PRIVACY ACT STATEMENT

AUTHORITY:

10 U.S.C. §§1061 - 1065, 1072 - 1074, 1074a - 1074c, 1076, 1076a, 1077, E.O. 9397.

PRINCIPAL PURPOSE(S): To apply for the Uniformed Services Identification Card and/or DEERS Enrollment.

ROUTINE USE(S):

Information may be released to appropriate business entities, individual providers of care, and others, on matters relating to claims adjudication, program abuse, utilization review, professional quality assurance, medical peer review, program integrity, third party liability, coordination of benefits, and civil and criminal litigation.

To the Department of Health and Human Services, the Department of Veterans Affairs, the Social Security Administration, and to other Federal, state, and local government agencies to identify individuals having benefit eligibility in another plan or program.

Applicant information is subject to computer matching within the Department of Defense or with other Federal or non-Federal agencies. Matching programs are practiced to assure that an individual eligible under a Federal program is not receiving duplicate benefits from another program. A beneficiary or former beneficiary who has applied for privileges of a Federal Benefit Program and has received concurrent assistance under another plan will be subject to adjustment or recovery of any improper payments made or delinquent debSowA M P L E

DISCLOSURE:

Voluntary; however, failure to provide information may result in denial of Uniformed Services Identification Card and/or non-enrollment in the Defense Enrollment Eligibility Reporting System.

SECTION VIII - CONDITIONS APPLICABLE TO SPONSOR OR APPLICANT

I understand that the actions of the recipient(s) of the "Uniformed Services Identification Card" issued as a result of this application are my responsibility insofar as proper use of the card for benefits and privileges authorized; i.e., medical and dental care, exchange, commissary, and morale, welfare, and recreation programs. I will cause the recipient to surrender the card immediately upon call to do so or when appropriate under applicable regulations, and will notify an agency designated to grant authorization for privileges and facilities in event of any change in status affecting a recipient's eligibility therefor.

I am aware that medical care furnished in uniformed services facilities is subject to availability of space, facilities, and the capabilities of the medical staff to provide such care. Determinations made by the medical officer or contract surgeon, or his/her designee, as to availability of space, facilities, and the capabilities of the medical staff shall be conclusive.

Reimbursement shall be required for any unauthorized medical and dental care furnished at government expense. Copies of regulations concerning eligibility requirements are available in the Service Personnel Offices.

By signing this document, the sponsor or applicant certifies that he/she is aware that eligibility for benefits under the Civilian Health and Medical Program of the Uniformed Services (CHAMPUS) terminates for all beneficiaries, except spouses and children of active duty members, and certain disabled beneficiaries under 65, when the beneficiary becomes eligible for Medicare Part A, Hospital Insurance, through the Social Security Administration.

PENALTY FOR PRESENTING FALSE CLAIMS OR MAKING FALSE STATEMENTS IN CONNECTION WITH CLAIMS: FINE OF UP TO \$10,000 OR IMPRISONMENT FOR UP TO FIVE YEARS OR BOTH.

(ACT June 25, 1948, 18 U.S. Code 287, 1001)

DD Form 1172 (BACK), SEP 96

E5.A2. ATTACHMENT 2 TO ENCLOSURE 5

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This form valid for issue of ID card 90 days from date of verification.